

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 25, 2024

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
TARA S. STAMPS
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 23-5225.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Absent: None

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Juanta Griffin, Oak Park Public Library
2. Dr. Dana Wint, Equal Hope
3. Jiana Calixto, Equal Hope
4. Dr. Sonji Barnes, Alpha Kappa Alpha Sorority, Inc.
5. Ruby E. Roberson, Alpha Kappa Alpha Sorority, Inc.
6. Zerlina Smith Members,
7. Roger Romanelli, Hillside

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8. Michael McCarty, Glenview Park District
9. William Casey, Glenview Park District Commissioner
10. Marianne Birko, West Suburban Special Recreation Association
11. Carrie A. Fullerton, Arlington Heights Park District
12. Jeffrey Janda, Streamwood Park District
13. Kevin R. Romejko, Rolling Meadows Park District
14. Jenny Bechtold, Park District of LaGrange
15. Nikki Lang
16. Shaunessye Curry
17. Natalie Mason
18. Robyn Bailey
19. Rita McGuire
20. Todd Thielmann, Palos Heights
21. Mary Gorr, Mount Prospect School District #57
22. George Blakemore
23. Jessica Jackson

PRESIDENT

24-0576

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Dennis Deer

Position: Vice Chair

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: January 25, 2025

Summary:

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Reappointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0577

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Rodney D. Brown

Position: Member - Presidential Appointee

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: 1/25/2024

Expiration date: 1/25/2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0998

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2024

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year, 2024, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2024, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2024 Tax

Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$38,226,594, an expiring incentives sum of \$4,494,965, and a new-property value capture sum of \$52,354,857 which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2024 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$815,559,958, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2024 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2024 duly adopted by the Board of Commissioners of Cook County on November 16, 2023, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2024.

As provided in the Fiscal Year 2024 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a

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column captioned: “ANNUAL TAX LEVY”. The tax hereby levied for said Fiscal Year 2024 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$143,309,789		\$7,603,567	\$894,084	\$10,075,110
Health Enterprise Fund		\$143,929,338		\$7,636,439	\$897,949
	\$162,582,392				\$10,118,666
Election Fund	\$58,686,957	\$3,113,746	\$366,137	\$4,125,869	\$66,292,709
Capital Projects	\$0	\$0	\$0	\$0	\$0
Bond and Interest Fund	\$228,922,247		\$12,145,895		\$1,428,204
	\$259,630,924				\$17,134,578
Employee Annuity & Benefit Fund	\$145,635,210		\$7,726,947	\$908,591	\$10,900,635
Total All Funds	\$720,483,542		\$38,226,594		\$4,494,965
	\$815,559,958				\$52,354,857

This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Ordinance be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

24-0589

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: CGL Companies, Sacramento, California

Good(s) or Service(s): CGL facilitated a comprehensive assessment of the Cook County criminal justice system's reliance on and use of electronic monitoring. This assessment included research, interviews with subject matter experts, data collection, and drafting a solution for effectively administering electronic monitoring in Cook County

Fiscal Impact: FY24 \$15,120.00

Accounts: 11287.1205.39001.520830

Contract Number(s): 1205-2005B

Summary: Payment is for services previously rendered for which the invoice is outstanding. The payment amount, \$15,120.00, was originally submitted as item #22-2962 and approved at the May 2022 County Board meeting as a contract amendment - extension and increase. The request for approval is being brought to the Board now as funds will come from the current fiscal year.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Payment Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0590

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A - Increase only.

Total Current Contract Amount Authority: \$2,491,672.50

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$2,491,672.50

Increase Requested: \$2,693,700.00

Previous Board Increase(s): 11/16/2023, \$2,491,672.50

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: 11/16/2023

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$2,693,700.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 205-NPTS2023-03

Concurrences: The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC is seeking to amend and increase the contract with one of the providers - A Safe Haven. A contract renewal was most recently approved at the November 2023 board meeting.

A Safe Haven provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. A Safe Haven provides housing for all genders. A Safe Haven will provide us 82 placements at a rate of \$90 per day, increased from \$83.25, with up to 12 of those placements being able to be used for up to 90 days of aftercare/extended stay. The increased rate is based on the increased cost of care expenses and staffing.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Contract Amendment be referred to the Finance Committee as amended per the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMMISSIONERS

**24-1087
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, ANTHONY J. QUEZADA,
TARA S. STAMPS, FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**REQUESTING THAT CONGRESS FUNDS MORE COMPREHENSIVE MENOPAUSE
RESEARCH AND ADVANCE WOMEN’S HEALTH THROUGH FUNDING EDUCATION ON
SYMPTOMS AND TREATMENT OF MENOPAUSE**

WHEREAS, menopause is the time that marks the end of women’s menstrual cycles. It is diagnosed after 12 months without a menstrual period. Women first experience menopause in their 40s or 50s, the average age is 51 in the United States, and symptoms can last anywhere from 7 to 14 years; and

WHEREAS, menopause, a natural biological process, manifests with physical and emotional symptoms, such as hot flashes, disrupted sleep, mood changes, and lower energy, among many others. There are many effective treatments available, from lifestyle adjustments to hormone therapy; and

WHEREAS, after menopause, the low levels of estrogen and progesterone raise the risk of heart disease, osteoporosis, stroke, lead poisoning, urinary incontinence, and oral issues like cavities; and

WHEREAS, per an article published by the National Institute on Aging (NIA) in May of 2022: “Menopause itself may contribute to structural and functional vascular changes. Within one year of the final

menstrual period, arterial stiffness significantly increased - beyond what would be expected from aging and risk factors alone.” and

WHEREAS, per the NIA, studies showed that Black women had experienced more, and earlier, arterial stiffness than white women. Cardiovascular disease risk factor status at midlife was higher in Black and Hispanic women compared with white and Chinese women. In late midlife, some racial and ethnic groups were more likely to have changes in blood vessel health, such as thicker arterial walls in Black women, narrower blood vessels in all but Chinese women, and more arterial plaque in white women; and

WHEREAS, the Women’s Health Initiative (WHI) is a long-term study launched by the National Heart, Lung, and Blood Institute in 1991 that enrolled more than 161,000 women across the country, average age of 61. The goal was to prevent heart disease, certain cancers, osteoporosis, and other diseases that are common in postmenopausal women; and

WHEREAS, in 2002, the WHI study found that postmenopausal women who received a combination of hormones as part of Menopausal Hormone Treatment (MHT) had a higher risk of breast cancer and heart disease. The news led to the drop in use of MHT for menopausal symptoms; and

WHEREAS, in 1994, NIH launched the Study of Women’s Health Across the Nation (SWAN), with a goal to understand physical, biological, physiological, and social changes that happen as women age. SWAN’s 3,300 participants were more racially and ethnically diverse and were younger than WHI participants; and

WHEREAS, in 2008, the NIH-funded Menopause Strategies: Finding Lasting Answers for Symptoms and Health (MsFLASH) trials discovered that some antidepressants could reduce hot flashes (a common symptom of menopause); and

WHEREAS, currently the MAYO clinic is researching menopause related symptoms and treatment in 23 studies, some still open for enrollment; and

WHEREAS, other than the WHI long-term study which started in 1991 and ended in 2005 and from which there is still not enough data available, no other comprehensive long-term study has been funded or initiated; and

WHEREAS, in an article published in the New England Journal of Medicine in March of 2016, JoAnn E. Manson, M.D., and Andrew M. Kaunitz, M.D., proposed a clear course correction of the W.H.I. findings as they pertained to women in their 40s and 50s by recommending Menopausal Hormone Treatment. They wrote that most primary care residency programs in the United States don’t provide adequate education in women’s health in general or in menopause management in particular; and, although more than three quarters of respondents considered care of menopausal women to be a “very important” area that should be addressed as a core component of their training in internal medicine, half reported a low comfort level managing menopausal symptoms, more than three quarters indicated that training opportunities in this area were limited, and more than one third indicated that they had no clinical experience managing menopausal symptoms in the previous 6 months; and

WHEREAS, in an article published in the journal Stroke in November of 2015, Rebecca C. Thurston, Samar R. El Khoudary, Ping Guo Tepper, Elizabeth A. Jackson, Hadine Joffe, Hsiang-Yu Chen and Karen

A. Matthews report that women who had more hot flashes - at least four a day - tended to have more signs of cardiovascular disease. The link was even stronger than the association between cardiovascular risk and obesity, or cardiovascular risk and high blood pressure; and

WHEREAS, Dr. Pauline Maki, a professor of psychiatry at the University of Illinois at Chicago, established associations between hot flashes and mild cognitive changes during menopause. Dr. Maki found a clear correlation between the number of a woman's hot flashes and her memory performance. In a report published in the journal *Neurology* in October of 2022, Dr. Maki and Dr. Thurston report a strong correlation between the number of hot flashes a woman has during sleep and signs of damage to the tiny vessels of the brain; and

WHEREAS, on January 11, 2024, First Lady Jill Biden made a stop at the University of Illinois Chicago to highlight the importance of more research on menopause and women's health. Dr. Biden was joined by Dr. Maki, who said that the worse hot flashes women have, the harder it is to remember words, and that on average, Black women experience hot flashes for 10 years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the United States Congress to fund more comprehensive research on menopause and the long-lasting effects of menopause on women's health; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby requests that more funding be allocated for the education on the symptoms and effects of menopause for medical workers, including primary doctors, gynecologists, and specialists to help them identify symptoms leading to, during and after menopause; and

BE IT FURTHER RESOLVED, that the members of this Board do hereby request that the Cook County Health and Hospitals System evaluate their educational materials and disseminate information updated from currently available studies on the symptoms and treatment of menopause to all their medical staff whereas in the form of printed material or by holding workshops to advance women's health; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to accept the Resolution as substituted. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Resolution be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-1092

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor of the City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

030, 28-14-309-043-0000; 032, 28-23-115-004-0000; 033, 28-24-309-001-0000; 033, 28-24-309-002-0000;
033, 28-24-309-003-0000; 033, 28-24-309-006-0000; 033, 28-24-309-008-0000; 033, 28-24-309-009-0000;
033, 28-24-309-010-0000; 033, 28-24-309-011-0000; 033, 28-24-309-012-0000; 033, 28-24-309-013-0000;
033, 28-24-309-014-0000; 033, 28-24-309-015-0000; 033, 28-24-309-016-0000; 033, 28-24-309-017-0000;
033, 28-24-309-018-0000; 033, 28-24-309-019-0000; 213, 29-20-306-080-0000.

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following nineteen (19) property index numbers: The City of Markham will not utilize a third-party requestor for these properties. The City of Markham will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the City of Markham.

The Legal Department of the City of Markham will obtain tax deeds for these properties, and the City of Markham will bear all legal and other costs associated with the acquisition of these properties. The City of Markham will file for tax-exempt status for these properties, and the City of Markham will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the City of Markham until they are conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1114

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Selwyn O. Rogers

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**24-1129
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, BILL LOWRY, MONICA M. GORDON,
STANLEY S. MOORE, KEVIN B. MORRISON AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

ESTABLISHING YOUTH DAY AT THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, according to the 2022 population estimates from the United States Census Bureau, Cook County has 5.1 million children: and

WHEREAS Cook County contains 134 municipalities in its region: and

WHEREAS, Cook County has 151 distinct school districts: and

WHEREAS, the President of the Cook County Board as well as the Board of Commissioners recognizes the importance of exposing our youth, from underserved communities as well as communities within Cook County, to Cook County government; and

WHEREAS, there are many youths from underserved communities who have not been exposed to Cook County government, nor have they been exposed to downtown Chicago; and

WHEREAS, the President and the Board of Commissioners recognizes the importance of civic engagement with our youth, particularly our high school students and emerging adults ages 16-20; and

WHEREAS, the Cook County Board President and the seventeen Cook County Board Commissioners resolve to familiarize our youth with the responsibilities and duties of the Cook County Board and other separately elected Cook County officials; and

WHEREAS, each member of the Board of Commissioners is asked to invite at least two youth from their respective districts to participate in Youth Day in Cook County.

NOW, THEREFORE, BE IT RESOLVED THAT, the President of the Cook County Board of Commissioners as well as the Board of Commissioners recognize the third Cook County Board meeting of

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each quarter as Youth Day in Cook County at the Cook County Board of Commissioners and establish March 14, 2024, as the initial Youth Day.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners will host at least 34 youth from the seventeen districts to observe Cook County Commissioners and learn the day-to-day responsibilities of Cook County government.

Approved and adopted this 25th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-1158

Sponsored by: DENNIS DEER, BILL LOWRY, FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY, MONICA GORDON, DONNA MILLER, STANLEY MOORE, TARA S. STAMPS and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

DECLARING INDOOR AIR AND INDOOR ENVIRONMENTAL QUALITY AS A PUBLIC HEALTH CRISIS

WHEREAS, Public health awareness raises collective consciousness of the relationship between the health of individuals and the impacts of indoor and outdoor air and environmental pollution within buildings in Cook County communities; and

WHEREAS, Cook County, Illinois was the first government in Illinois to pass a green building ordinance in 2002; Illinois now has approximately 91 LEED-certified green buildings totaling over 44.5 million square feet ranking Illinois second in the U.S. for LEED-certified public and private buildings, during the crisis period of the pandemic, numerous LEED-certified buildings failed to keep us safe while providing

limited to no benefit in disadvantaged communities; and

WHEREAS, As of September 14, 2023, The City of Chicago and Cook County have experienced 8,166 and 15,442 totaling 23,608 Covid-19 related deaths respectively, it has been verified that the air filtration and ventilation systems in buildings and homes we expected to protect us failed to keep us safe, and in numerous instances may have served as the delivery system causing spread of airborne biological contaminants.

WHEREAS, childhood asthma surveillance reports in Chicago Public Schools document a 25% child age asthma rate representing a 45% increase as compared to asthma rates among children of 11% across the State of Illinois; as we actively work towards reducing Cook County Health System's proportional share of the national outlay of \$81.9 billion spent annually on asthma and other respiratory related illnesses; and

WHEREAS, Long Covid cases continue to rise and where the prevalence of long COVID was 34% in one cohort after a median of 255 days where 80% of these patients admitted for COVID-19 were Black or Hispanic residing in disadvantaged communities that are eligible for Federal Environmental Justice 40 funding that can assist with implementing energy-efficient HVAC infection control improvements for climate adaptation with an emphasis on prevention is of great benefit to all citizens of Cook County and can no longer be ignored; and

THEREFORE BE IT RESOLVED, the Cook County Bureau of Asset Management shall perform an assessment of current industry best practices as they relate to indoor air quality improvements in public settings. The assessment shall be inclusive of, but not limited to, solutions improving indoor air quality in Cook County facilities. The Bureau of Asset Management, in collaboration with Cook County Department of Public Health, will provide a report of the findings to the Cook County Board, including an action plan for the implementation of any appropriate improvements or operational changes shown to support the improvement of indoor air quality. Such report shall include funding opportunities for potential improvements, including Capital Improvement Plan funds and any potential grant opportunities such as the Bipartisan Infrastructure Law opportunities.

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities and impacts due to the potential for underperforming indoor air and indoor environmental quality levels within buildings negatively impacted by outdoor air pollution and the use of other harmful substances contained in building materials, such as, cleaning agents, paints, adhesives, and other chemicals in buildings located in Cook County. The Bureau of Asset Management in collaboration with the Cook County Department of Public Health shall report to the Board any all policies, design standards, and current operating practices supporting this commitment

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-1000

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report

Report Period: 3/1/2020 - 12/29/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through December 29, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

24-0999

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Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: December 1, 2023 - December 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between December 1, 2023, and December 31, 2023.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

24-1021

Presented by: SYRIL THOMAS, Acting County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/21/2023-1/2/2024

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

24-0913

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED TRANSFER OF FUNDS

Department: Office of Contract Compliance

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Request: Request Approval of Funds Transfer from Salary Salvage Account to Operating Account to buy Computer Equipment for Contractors

Reason: BOT is not providing OCC with Computer Equipment for our newly hired contractors and OCC does not have the funds in the operating account to pay for the equipment in question.

From Account(s): Sag/Wag of Reg Employees, \$6000.00; 11000.1022.10155.501010.00000.00000)

To Account(s): Office Supplies, \$6000.00; 11000.1022.10155.530605.00000.00000)

Total Amount of Transfer: \$6000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

01/04/2024- this issue was not apparent 30 days prior and if it happened to be an issue at that time, we would have needed funds then as well to pay for the computer equipment.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Based on OCC funds availability it was identified that the funds transfer is from OCC Salary Salvage Funds to Office Supply Accounting Unit

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

none

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

OCC had to perform an emergency hire of contractors which became apparent in September 2023 due to extreme shortage of employees in the compliance section of OCC. When approved for hiring contractors via Kelly Services, OCC was under the understanding that BOT would provision computer equipment for our contractors which turned out to be not the case. BOT is also not using any of its reserve funds to provision the equipment. OCC does not have the budget to pay for the equipment off of any operating account unless a funds transfer from the Salary Salvage account is done.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

24-0039

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/ Health Resources and Services Administration

Request: Authorization to accept grant.

Purpose: Community Project Funding/Congressionally Directed Spending-Construction (Arlington Heights)

Grant Amount: \$1,000,000.00

Grant Period: 9/30/2023 - 9/29/2026

Fiscal Impact: None

Accounts: N/A.

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: To purchase a CT Scanner and Mobile Ultrasound machine to be able to provide urgent care at Cook County Health's Arlington Heights Community Health Center, which is located at 3250 North Arlington Heights Road, Arlington Heights, Illinois, 60004. CT Scanner and mobile ultrasound technology are crucial tools for urgent care facilities because the technology can be used to improve communication between the patient and their care team and to diagnose problems faster. Because the care team can see the problem directly on the CT Scanner and mobile ultrasound machine, they can then discuss the issue more effectively with the patient. Using CT and mobile ultrasound scans reveals the nature of the patient's problem and provides the patient with a clearer understanding of the next steps in the care process. Rather than havin to wait for their diagnosis and line up to use the CT scanner and ultrasound at a local hospital, patients can use urgent care CT scanners and mibile ultrasound systems to reduce their wait.

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A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0040

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/Health Resources and Services Administration

Request: Authorization to accept grant.

Purpose: Community Project Funding/Congressionally Directed Spending-Construction (NICU Stroger)

Grant Amount: \$863,000.00

Grant Period: 9/30/2023 - 9/29/2026

Fiscal Impact: None

Accounts: N/A

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The purpose of this grant is to purchase major movable equipment at John H. Stroger Jr. Hospital, 1969 W. Ogden Ave. 4th Floor NICU, Chicago, Illinois, 60612. Specifically, 10 isolettes/incubators and 12 infant warmers. The current equipment is two decades old and near the end of its useful life. This equipment is required to provide safe quality patient care.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0297

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation.

Purpose: Comprehensive Health Protection Grant

Supplemental Grant Amount: \$707,384.00

Grant Period: 7/1/2023 - 6/30/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$3,360,728.00

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The grant award is \$4,174,767.00. The appropriation amount in FY23 for Local Health Program #54256 is \$3,360,728.00 (State Funded), Perinatal Hep-B Program #54339 is \$86,866.00, and Safe Drinking Water Program #54338 is \$19,789.00 (Federally Funded) for a total of \$3,467,383.00. This request is to increase the appropriation by \$707,384.00. The Comprehensive Health Grant has been

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combined to include the following Grant Programs: Body Art Program #54416 in the amount of \$75,075; Ground Water Program #54409, in the amount of \$18,000.00; Local Health Protection Program #54256, in the amount of \$2,923,500.00; Lead Poisoning Prevention & Response Program #54413, in the amount of \$654,640.00; Perinatal Hepatitis B Prevention Program #54339, in the amount of \$72,000.00; Safe Drinking Water Program #54338, in the amount of \$20,000.00; Tanning Program #54416, in the amount of \$8,750.00; Vector Surveillance and Control Program #54420, in the amount of \$398,677.00 and Tick Surveillance Program # TBD, in the amount of \$4,125.00.

In the past, the Local Health Grant was set up to include all the state funded programs which shared the same Award and Program Numbers with different Project Numbers. This year all the grant programs were given separate Award, Project, and Program Numbers.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0682

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services (IDHS)

Request: Authorization to add appropriation to state funds.

Purpose: Illinois SOR.STR

Supplemental Grant Amount: \$500,000.00

Grant Period: 7/1/2023-6/30/2024

Extension Period: N/A

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Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$1,137,430.00

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: In previous years this grant was federally funded through IDHS. The Grant Award is \$1,137,430.00. This year the Grantor split the funds with \$637,430.00 in federal funds and \$500,000.00 in state funds. This request is to add \$500,000.00 in appropriation for the state portion to Program #54539.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0703

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Substance Abuse & Mental Health Services Administration

Request: Authorization to renew grant

Purpose: Cook County Offender Reentry

Grant Amount: \$425,000.00

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Grant Period: 1/15/2024 - 1/14/2025

Fiscal Impact: None

Accounts: N/A.

Most Recent Date of Board Authorization for Grant: 2/9/2023

Most Recent Grant Amount: \$425,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This request is to add \$425,000.00 in appropriation in FY24 to Program Number 54440. This grant will continue to expand and sustain community treatment and services for women offenders/ex-with offenders with a substance use disorder, with co-occurring mental health disorder who are returning to Cook County, Illinois from the Logan Correctional Center (“Logan”), an Illinois Department of Corrections’ (IDOC) female prison, and who face barriers accessing and remaining engaged in care.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Renewal be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1016

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation in FY24.

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Purpose: Illinois Family Planning

Supplemental Grant Amount: \$328,295.00

Grant Period: 7/1/2023 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/22

Previous Grant Amount: \$1,118,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The total award is \$1,761,600.00. This request is to increase the appropriation for Program Number 54252(State Funds) in the amount of \$260,166.75 and Program Number 54265 (Federal Funds) in the amount of \$68,128.25 in FY2024 for a total amount of \$328,295.00.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1017

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

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Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation in FY24.

Purpose: Illinois Breast and Cervical Cancer Program

Supplemental Grant Amount: \$153,949.00

Grant Period: 7/1/2023 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/19/2023

Previous Grant Amount: \$604,234.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This request is to increase the appropriation for Program Number 54246 (State Funds) in the amount of \$150,056.00 and for Program Number 54245 (Federal Funds) in the amount of \$3,893.00 in FY24.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-0008
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND
SUSTAINABILITY AND THE CHICAGO URBAN LEAGUE TO ADMINISTER THE
BUSINESSES REDUCING IMPACT ON THE ENVIRONMENT (“BRITE”) PROGRAM**

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized up to \$25M in ARPA funding for Sustainable Community programs, including \$15M for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of pollution prevention, Cook County’s Department of Environment and Sustainability (“DES”) established the Businesses Reducing Impact on The Environment (“BRITE”) program to offer free on-site assessments, technical assistance, and grant funding to small business operating as dry cleaning facilities, auto body and auto repair shops, metal finishers and food and beverage manufacturers, who are interested in identifying opportunities to reduce their impact on the environment; and

WHEREAS, the Chicago Urban League is a well-established nonprofit social services and civil rights organization, which has extensive experience promoting strong, sustainable communities through advocacy, innovation, and collaborative community, corporate and civic relationships; and

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WHEREAS, DES has selected the Chicago Urban League to facilitate and administer the issuance of direct grants to qualifying Cook County small businesses under the NT007: BRITE program, as described herein; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the NT007: BRITE program, to **enter into a Subrecipient Agreement** with the Chicago Urban League in the amount of \$8,294,076.50 to facilitate the issuance of grant funding to Cook County small businesses that have received BRITE environmental assessments to assist businesses with project implementation. The subrecipient will also assist with program marketing and outreach.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Department of Environment & Sustainability to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above program.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of the Department of Environment & Sustainability or its designee to modify the agreements and funding allocations to the Department of Environment & Sustainability's selected Subrecipient based upon need and utilization.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

24-0005

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Duntelman Company, Addison Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Services

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$34,472,832.70

Original Board Approval: 6/24/2021, \$34,472,832.70

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$741,041.82

Potential Fiscal Impact: FY 2023 \$741,041.82

Accounts: 11300.1500.29150.560019 (\$73,147.20); 11300.1500.29150.521536 (\$519,684.50);
11900.1500.53654.560019 (\$18,286.80); 11900.1500.53654.521536 (\$129,923.32)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Concurrences:

The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on June 24, 2021, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. This amendment provides for the changes associated with the estimated and actual quantities performed on site. This project is being performed adjacent to the Illinois Tollway's I-294 widening project. The coordination of the two projects has resulted in a differing field conditions than originally anticipated including revised drainage work, realignment and adjustment to the water main. In addition, IDOT has requested changes to signal system to address traffic flow and signal communication issues found within the projects.

This amendment also provides for additional work including subsurface exploration for utilities conflicts, informational signage for work zones, temporary street lighting reconfiguration, pothole patching, tree removal, traffic safety devices, access entrances and upsizing several storm sewer structures to properly accommodate the proposed pipe runs.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0313

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Barrington, Illinois

Section: 23-IICBP-01-SW

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$42,542.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Barrington. The Village will be the lead agency for construction and construction engineering for Sidewalk and ADA Improvements on the south side of the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0314

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Construction Services - Old Orchard Road: Woods Drive to Skokie Boulevard

Location: County Commissioner District 13

Section: 14-A8327-09-RP

Contract Value: \$34,460,290.20

Contract period: 2/8/2024 - 8/30/2029

Potential Fiscal Year Budget Impact: FY 2024 \$10,338,086.86, FY 2025 \$20,676,174.52, FY 2026 \$3,446,028.82

Accounts: (11300.1500.29152.560019)-RBI, (11300.1500.29150.560019)-Motor Fuel Tax Capitalizable, (11900.1500.53986.560019)-Grant Capitalizable, (11300.1500.29150.521536)-Motor Fuel Tax Non Capitalizable (Local Reimbursement), (11900.1500.53986.521536)-Grant Non Capitalizable (Local Reimbursement)

Contract Number(s): 2316-12111

Concurrences:

The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago,

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Illinois. This contract provides for improvement consists of adding dual right turn lanes for the Interstate 94 Northbound Ramps on fill with retaining walls, adding a third eastbound through lane from the Interstate 94 Northbound Ramps to Lamon Avenue, roadway reconstruction, bridge superstructure, bridge removal / demolition, storm sewer and drainage structure adjustments and installation, roadway lighting, traffic signal installation, landscaping, retaining walls, multi-use path, striping, and all incidental and collateral work at the Old Orchard Road - Woods Drive to Skokie Boulevard in the Village of Skokie.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. F.H. Paschen, S.N. Nielsen & Associates, LLC was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0316

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of East Hazel Crest

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: Village of East Hazel Crest, Illinois

Section: 23-IICBP-06-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$180,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the Village of East Hazel Crest and the County. The Village will be the lead agency for preliminary and design engineering for Multi-Use Path along 172nd Street from Ashland Avenue to Lathrop Avenue. The County will reimburse the Village for its share of preliminary and design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0318

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Niles, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Niles, Illinois

Section: 23-IICBP-10-EG

Centerline Mileage: N/A

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County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$132,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Niles. The Village will be the lead agency for design engineering for Shermer Roadway Improvements project from Waukegan Road (IL 43) to Dempster Road (US 14). The County will reimburse the Village for its share of design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0328

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patson Inc., dba TransChicago, Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Tandem Axle Tractor Trucks with Dump Trailers

Location: Countywide

Section: N/A

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Contract Value: \$586,419.46

Contract period: 02/01/2024 thru 01/31/2026 with one (1), one year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$586,419.46

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2345-07271

Concurrences: The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital equipment purchase of two (2) Tandem Axle Tractor Trucks with Dump Trailers. The equipment will be used for clearing bulk storm debris, pavement preservation projects, hauling road salt and various other maintenance related activities on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Patson Inc., dba TransChicago was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Tandem Axle Tractor Trucks with Dump Trailers. Patson Inc., dba TransChicago was the lowest, responsive, and responsible bidder for Tandem Axle Tractor Trucks with Dump Trailers

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0390

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Bellwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Bellwood, Illinois

Section: 23-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$651,910.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Bellwood. The Village will be the lead agency for construction and construction engineering improvements along Maywood Drive from 25th Avenue to the Eastern Village limits. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0391

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wilmette Park District, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning Study

Location: Village of Wilmette, City of Evanston in Illinois

Section: 23-IICBP-16-ES

Centerline Mileage: N/A

County Board District: 13,14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Wilmette Park District. The District will be the lead agency for planning study for North Shore Channel Trail Feasibility Study Project. The County will reimburse the District for its share of planning study costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Transit Authority (CTA), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study Project

Location: City of Chicago, Illinois

Section: 23-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 1 to 13, and 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$575,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and Chicago Transit Authority (CTA). The CTA will be the lead agency for Bus Priority Corridor Study Project. The County will reimburse the CTA for its share of planning study costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0445

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Western Springs, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Western Springs, Illinois

Section: 23-IICRD-10-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Western Springs. The Village will be the lead agency for design engineering for roadway and ADA-compliant pedestrian improvements along Gilbert Avenue from Ogden Avenue to 47th Street. The County will reimburse the Village for its share of design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0446

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Alsip, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Improvements Project

Location: Village of Alsip, Illinois

Section: 23-IICBP-00-ES

Centerline Mileage: N/A

County Board District: 5,6,11,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$15,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Alsip. The Village will be the lead agency for Pedestrian and cycling mobility Improvements Project. The County will reimburse the Village for its share of planning study costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0522

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: 2022 IIC Evergreen Park Roadway Rehabilitation

Location: Village of Evergreen Park, Illinois

Section: 22-IICRD-01-PV

County Board District: 4, 11

Centerline Mileage: N/A

Fiscal Impact: \$75,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$150,000.00

Increased Amount: \$75,000.00

Total Adjusted Amount: \$225,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Evergreen Park. The project consists of resurfacing and rehabilitation of the westbound lane of 99th Street from California to Western. Supplemental funding is needed due to an increase in contractor bid amounts.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0647

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 2023 Pavement Maintenance North Plum Grove Road and Wagner Road

Location: Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield

Section: 23-PVMTN-00-PV

County Board District(s): 14, 15, 17

Centerline Mileage: 5.17 miles

Fiscal Impact: \$19,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield. The project scope consists of curb and gutter removal and replacement, diamond grinding and patching, milling and resurfacing.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0650

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Regional Transportation Authority (RTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Reconstruction

Location: Village of Hoffman Estates, Illinois

Section: 21-A6107-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$67,500.00 to be reimbursed from Regional Transportation Authority

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Regional Transportation Authority (RTA). The County will be the lead agency for the reconstruction of Central Road from Barrington Road to Huntington Boulevard. The RTA shall reimburse the County for its share of construction and construction engineering costs for the shared use path to be constructed as part of the project.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0670

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: 175th Street, Ridgeland Avenue, Oak Forest Avenue

Location: Village of Tinley Park, Illinois

Section: 20-B6125-00-PV

County Board District: 6

Centerline Mileage: 1.4 miles

Fiscal Impact: \$4,900,000.00 (FY24 = \$3,920,00.00 FY25 = \$980,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$3,675,000.00); 11300.1500.29150.521536 (\$1,225,000.00)

Board Approved Date and Amount: July 30, 2020, \$18,400,000.00

Increased Amount: \$4,900,000.00

Total Adjusted Amount: \$23,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done in the Village of Tinley Park. The reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 1000' east of

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Richland Avenue in the Village of Tinley Park in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0671

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 12/1/2023 to 12/31/2023.

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of December 2023.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0673

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction LLC, Hillside, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Services

Location:

Pavement Preservation and Rehabilitation Program - North 2021

Euclid Avenue at North Wolf Road
Central Road - New Wilke Road to Arlington Heights Road
Schaumburg Road - Meacham Road to Martingale Road
Schaumburg Road - Sutton Road to East Avenue
Euclid Avenue - Roselle Road to Plum Grove Road
Nerge Road - Roselle Road to Rohlwing Road
Roselle Road - Euclid Avenue to Palatine Road

County Board District(s): 14, 15, 17

Original Contract Period: 10/6/2022 - 11/21/2026

Section: 20-PPRPN-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$16,262,116.02

Original Board Approval: 9/22/2022, \$16,262,116.02

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,622,922.62

Potential Fiscal Impact: FY 2024 \$1,622,922.62

Accounts:

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Motor Fuel Tax: 11300.1500.29150.560019 (\$1,129,866.46),
Rebuild Illinois: 11300.1500.29152.560019 (\$493,056.16)

Contract Number(s): 2115-10272R

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 1 between Cook County and Arrow Road Construction LLC, Hillside, Illinois.

This Contract was approved by the board on September 22, 2022, for the Pavement Preservation and Rehabilitation Program - North 2021 located within the Cook County Board Districts 14, 15, 17 in accordance with the plans and specifications. The amendment accounts for changes required to complete the project. The project has differing field conditions than originally anticipated when the project was designed. The resulting field conditions have created significant changes to the proposed plan. The amendment accounts for discovering wire mesh above plan depth during partial median removal that required further measures for full median removal in lieu of proposed milling; Village requests to replace brick crosswalk removal and replacement with asphalt items; sidewalk removal and replacement to install pedestrian push button foundation and button; Village requests for additional pavement marking edge line; additional pavement patching; additional hot-mix asphalt items; and adjustments to other items as needed. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including traffic signal work at an additional seven intersections on Schaumburg Road; new storm sewer diameters discovered and cleaned.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Arrow Road Construction LLC was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

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Absent: None (0)

The motion carried.

24-0711

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of La Grange, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of La Grange, Illinois

Section: 23-IICRD-07-RS

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Village of LaGrange. The Village will be the lead agency for construction and construction engineering for Shawmut Avenue and Brainard Avenue Street Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0783

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake Cook Road Patching Project

Location: Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield

Section: 24-A5012-00-PV

County Board District(s): 14

Centerline Mileage: 2.72 miles

Fiscal Impact: \$9,400,000.00 (FY24 = \$7,520,000.00, FY25 = \$1,880,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in County Board District 14. The work being done is known as the Lake Cook Road Patching Project in the Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield in Cook County. The project scope consists of Phase III Construction

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0817

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: 2 Sons LLC., Westchester, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Vermeer BC1800XL Brush Chippers

Location: Countywide

Section: N/A

Contract Value: \$456,000.00

Contract period: 3/1/2024 - 2/28/2025 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$456,000.00

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2306-06130

Concurrences:

The Contract Specific goal set on this contract is Zero. The Prime vendor is Certified MBE and 100% Self-performing.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase capital equipment of (4) Vermeer BC1800XL Brush Chippers. The equipment will be used for the chipping of brush, downed trees, and tree related storm debris on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. 2 Sons LLC was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for (4) Vermeer BC1800XL Brush Chippers. 2 Sons LLC.

was the lowest, responsive, and responsible bidder for (4) Vermeer BC1800XL Brush Chippers.

This item was **WITHDRAWN** per errata.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-0220

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J.P. Simons and Company, Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electrical Wire and Cable Supplies

Original Contract Period: 4/1/2021 - 3/31/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2024 - 3/31/2026.

Total Current Contract Amount Authority: \$280,316.11

Original Approval (Board or Procurement): Board, 3/18/2021, \$280,316.11

Increase Requested: \$200,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY2024 \$74,997.00, FY2025 \$99,996.00, FY2026 \$25,007.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18317

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and full MBE waiver. The prime vendor is a certified WBE.

The Chief Procurement Officer Concurs.

Summary: This increase and renewal option will allow the Department of Facilities Management to continue to receive electrical wire and cable supplies at various facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. J.P. Simons and Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0223

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Total Maintenance Solutions South, Taylors, South Carolina

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Sloan Plumbing Supplies

Contract Value: \$300,000.00

Contract period: 1/1/2024 - 12/31/2027 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$91,663.00, FY 2025 \$99,996.00, FY2026 \$108,341.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2302-04190R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Sloan Plumbing Supplies at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Total Maintenance Solutions South was the lowest, responsive, and responsible bidder.

This item was WITHDRAWN per the errata.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

24-0804

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter License Agreement

Licensors: County of Cook

Licensee: Plaza Azteca, Inc.

Location: A portion of Lots 4 and 5 in California Health Park, a subdivision of part of the West half of the Southeast quarter of Section 25, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois; also known as the vicinity of Cook County Criminal Courthouse, near 2650 S. California Ave.

Term/Extension Period: 2/1/2024 - 1/31/2025

Space Occupied: Approximately 16.9 Acres

Monthly Rent: \$90,489.47 for the one-year term to use the site, plus \$1,939.06 per day for use of the parking structure.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: No

Summary/Notes: In 2012, the Board of Commissioners entered into a four-year license with Plaza Azteca for use of a site at 26th and Washtenaw, for the operation of "Special Events," including outdoor rodeos, concerts, dances, markets, carnivals and community festivals. These events are held primarily on weekends from April through October.

Plaza Azteca exercised its option contained in the License for an additional four (4) year term, which commenced on April 1, 2016, and extended through March 31, 2020, as was approved by the Board. Having no further extensions, the Licensee wished to enter into a new License Agreement for an additional (4) four-year term in 2020. However, due to the pandemic, the Licensee entered into a new License agreement with a one-year term, and one renewal option, which they exercised, and the License ended October 24, 2023. Presently, the Licensee is requesting to enter into a new License agreement for a one-year term, commencing February 1, 2024, through January 31, 2025.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the License Agreement be approved as amended per the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

24-0903

Sponsored by: TONI PRECKWINKLE (President) and BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

2017 Mendell Baker, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 2017 Mendell Baker, LLC

Address: 2017 N. Mendell St., Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 12th District

Permanent Index Number: 14-32-115-003-0000 and 14-32-115-015-0000

Municipal Resolution Number: City of Chicago, Document No. SO2021-4198

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0906

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Twenty Lake Management LLC, or an entity to be named 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Twenty Lake Management LLC, or an entity to be named .

Address: 1111 Wheeling Rd., Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-100-016-0000 03-14-100-017-0000; 03-14-100-018-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 22-056

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0908

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CHP 1400 Greenleaf, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: CHP 1400 Greenleaf, LLC

Address: 1400 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District Number

Permanent Index Number: 08-34-205-018-0000

Municipal Resolution Number: Village of Elk Grove, Resolution 7-21

Number of month property vacant/abandoned: One (1) month vacant.

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0914

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Lynwood Bowl LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Lynwood Bowl LLC

Address: 2581 Glenwood Lansing Rd., Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6th District

Permanent Index Number: 33-07-100-032-0000

Municipal Resolution Number: Village of Lynwood, Resolution No. 21-49

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - bowling alley

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

24-0801

Journal of Proceedings

Board of Commissioners

January 25, 2024

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 24: November 5, 2023 - November 18, 2023

Pay Period 25: November 19, 2023 - December 2, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RIGHTS AND ETHICS

24-0582

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Fourth Quarter FY2023 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: September 1, 2023 - November 30, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the fourth quarter of 2023.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Report be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

24-0872

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Quadient Inc., Milford, Connecticut

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): County document folder/inserters equipment and maintenance.

Original Contract Period: 5/1/2018 - 4/30/2023 with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$229,155.00

Original Approval (Board or Procurement): Board, 4/25/2018, \$212,905.00

Increase Requested: \$20,312.50

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/15/2020, \$16,250.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/15/2020, 5/1/2023 - 4/30/2024

Previous Board Extension(s):N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$5,000.00; FY 2025 \$15,312.50

Accounts: 11000.1009.33885.540135.00000.00000

Contract Number(s): 1753-17114

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The contract is a renewal of a competitively bid contract to furnish, install and maintain a Folder/Inserter used by various agencies in the county for mail distribution to County employees as well as County residents. The mail distributed includes but is not limited to checks, jury summons, W-2 forms, and property tax bills. This service is use by numerous offices including Clerk of the Circuit court, County Clerk, Office of the Chief Judge, Office Under the President and the Treasurer's Office.

This contract was awarded through the competitive bidding process in accordance with Cook County Procurement Code.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0883

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Journal of Proceedings

Board of Commissioners

January 25, 2024

Department(s): Bureau of Technology

Vendor: Kapstone Technologies LLC dba Kapstone, LLC, Somerset, New Jersey

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Enterprise Identity and Access Management (IAM) Software

Contract Value: \$9,680,967.00

Contract period: 3/4/2024 - 3/3/2029 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024-\$2,606,000.00; FY 2025-\$3,622,622.00; FY 26-\$1,582,345.00; FY 27-\$935,000.00; FY 2028-\$935,000.00

Accounts: 11569.1009.21120.560225.00000.00000

Contract Number(s): 2112-18598

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: Identity Access Management is a fundamental component of the County's IT strategy to ensure security, efficiency, and compliance with IT operations. It contributes to cost efficiency by automating user provisioning and de-provisioning processes. This reduces the administrative overhead associated with managing user access and helps organizations optimize their IT resources.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Kapstone, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Contract be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE ASSESSOR

24-0837

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: RMM Consulting, Burbank, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Mainframe and Legacy Consulting Services

Original Contract Period: 11/15/2022 - 11/14/2023, with two (2), one year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,600.00

Original Approval (Board or Procurement): Procurement, 11/29/2022, \$149,600.00

Increase Requested: \$149,600.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/17/24

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$149,600.00

Accounts: 11000.1040.15050.520830

Contract Number(s): 2245-06164

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Assessor to continue to receive Mainframe and Legacy Consulting Services. This contract will continue to satisfy the Assessor's Office need for consulting support during the transition of the AS400 Mainframe system to the Integrated Property Tax System with Tyler Technologies

This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

24-0902

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: The Chicago Bar Foundation, Chicago Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Legal Advice and Guardianship Assistance Help Desk

Original Contract Period: 5/1/2020 - 4/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$1,069,900.50

Original Approval (Board or Procurement): Board, 3/26/2020, \$790,345.50

Increase Requested: \$304,750.00

Previous Board Increase(s): 3/16/2023, \$279,555.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 3/16/2023, 5/1/2023 - 4/30/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$177,770.83, FY 2025 \$126,979.17

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1944-17845

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This proposed contract renewal is the second of two (2), one-year renewal options. The Chicago Bar Foundation (CBF) provides no-cost legal advice and assistance to *pro-se* litigants involved in eviction matters in the First Municipal District (Chicago) or for those who seek guardianship of minors in the Court's Probate Division. Services include staffing and volunteer coordination for The Legal Advice Desk for Eviction Court Defendants and for the Guardianship Assistance Help Desk for Minors.

The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants receive legal assistance. The CBF works with two local legal aid organizations, Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc., to link *pro-se* litigants to attorneys who provide *pro bono* legal assistance. Assistance may include in-court representation in appropriate matters. Thousands of *pro-se* litigants with pending eviction cases receive free legal assistance from the help desk to better prepare them for their court appearances, contributing to the fair, impartial and efficient administration of justice.

The CBF also manages off-site legal services and coordinates volunteer attorneys for the Court's Guardianship Assistance Help Desk for Minors. Every year, the desk provides free legal assistance to thousands of *pro-se* litigants who are seeking to obtain guardianship of minors in the Court's Probate

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Division. The CBF partners with Chicago Volunteer Legal Services (CVLS) to coordinate more than 200 volunteer lawyers. The CBF also conducts trainings for all volunteers.

This contract was awarded through publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

24-0211

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Envelope Connection, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books

Contract Value: \$578,900.00

Contract period: 1/26/2024 - 1/25/2026, with two (2) one -year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$289,450.00, FY 2025 \$289,450.00

Accounts: 11306.1110.35160.520490

Contract Number(s): 2305-06290

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct

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Participation. The Prime Vendor is certified MWBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Clerk's Office to enter into a new contract with Envelope Connection for Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books that will be used in the year 2024 and 2025. The services require Printing and Mailing the Clerk's Voter Identification Cards and Printing Ballot Signature Books.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Envelope Connection was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly. advertised competitive bid for Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books. Envelope Connection was the lowest, responsive, and responsible bidder for Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-0214

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office, Clerk of the Circuit Court and Bureau of Human Resources

Vendor: Gartner, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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Good(s) or Service(s): IT Consulting and Advisory Services

Original Contract Period: 12/1/2023 - 11/30/2026 with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$3,135,441.00

Original Approval (Board or Procurement): Board, 11/16/2023, \$3,135,441.00

Increase Requested: \$1,957,171.56 - (Sheriff's Office - \$764,518.65) (Clerk of the Circuit Court - \$554,035.16), (Bureau of Human Resources - \$638,617.75)

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact:

Sheriff's Office: FY 2024 \$209,902.65, FY 2025 \$267,928.00, FY2026 \$286,688.00

Clerk of the Circuit Court: FY 2024 \$164,763.16, FY2025 \$188,053.00, FY2026 \$201,219.00

Bureau of Human Resources: FY 2024 \$163,263.75, FY2025 \$230,751.00, FY2026 \$244,603.00

Accounts:

(11100.1217.15050.540135 - Sheriff's Office) (11320.1335.15050.520830 - Clerk of the Circuit Court)

(11000.1032.10155.520850 - Bureau of Human Resources)

Contract Number(s): 2327-09191

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The Cook County Sheriff's Office along with the Clerk of the Circuit Court and the Bureau of Human Resources request the Office of Chief Procurement to amend and increase the contract with

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Gartner, Inc. to receive IT Consulting and Advisory Services. These services will allow these agencies to implement effective technology initiatives in partnership with the Cook County BOT.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner was previously awarded a contract by the State of Michigan through a Request for Proposal (RFP) process. Cook County leveraged this procurement effort.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0231

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Des Plaines, Des Plaines, Illinois

Request: Enter into an Intergovernmental agreement between the Cook County Sheriff's Office and the City of Des Plaines

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the City of Des Plaines, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: December 1, 2024 and shall continue for five (5) years.

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 - 11324-ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the city of Des Plaines, twenty-four hours a day, seven days a week. The City of Des Plaines dispatch will transmit on a Cook County 800 mhz frequency.

The City of Des Plaines agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - \$1,612,951.00
2nd year of service - \$1,780,790.00
3rd year of service - \$1,875,720.00
4th year of service - \$1,977,057.00
5th year of service - \$2,085,232.00

The Sheriff's Office will send the City of Des Plaines an invoice for a pro-rated portion of the annual Sheriff's Reimbursement on a quarterly basis. Payment to the Sheriff's Office will be due within ninety (90) days of receipt of the invoice.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0663

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Department of Facilities Management and Juvenile Temporary Detention Center

Vendor: Aztec Supply Corporation., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Nitrile Gloves

Contract Value: \$341,532.00

Contract period: 2/1/2024-1/31/2027 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

(Sheriff's Portion - \$200,322.00): FY2024 \$55,645.00, FY 2025 \$66,774.00, FY 2026 \$66,774.00, FY 2027 \$11,129.00

(Department of Facilities Management Portion - \$77,025.00): FY 2024 \$ 21,395.00, FY 2025 \$25,675.00
FY 2026 \$ 25,675.00 FY 2027 \$4,280.00

(JTDC Portion - \$64,185.00): FY 2024 \$17,829.16, FY 2025 \$21,394.92, FY2026 \$21,394.92, FY 2027 \$3,566.00

Accounts:

Sheriff's Office: 11100.1239.16875.530175 (Institutional Supplies)

Facilities Mgt: 11100.1200.12355.530176 (Institutional Supplies)

JTDC: 11100.1440.10155.530175 (Institutional Supplies)

Contract Number(s): 2217-06102

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office, Department of Facilities Management and Juvenile Temporary Detention Center to purchase Nitrile Gloves to be used by various offices.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Aztec Supply Corporation was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Nitrile Gloves. Aztec Supply Corporation was the lowest, responsive, and responsible bidder for Nitrile Gloves.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

24-0695

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Schaaf Equipment Co., Bridgeview, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Maintenance of Lawn and Snow Removal Equipment

Original Contract Period: 6/1/2020 - 5/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 6/1/2024-5/31/2025.

Total Current Contract Amount Authority: \$123,750.00

Original Approval (Board or Procurement): Procurement, 6/1/2020, \$123,750.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/7/2022, (6/1/2023-5/31/2024)

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.520390 (Contract Maintenance)

Contract Number(s): 1912-18034

Concurrences:

The Contract Specific Goal set on this contract is Zero.

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The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew the contract with Schaaf Equipment Company. This second and final renewal will allow the continuation of the maintenance of the lawn and snow removal equipment used at the Cook County Department of Corrections.

This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Schaaf Equipment Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0720

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Juvenile Temporary Detention Center

Vendor: Ray O'Herron, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Badges, Hat Shields, and Lucite

Contract Value: \$346,472.45 - (Sheriff Portion: \$340,040.00) (Juvenile Temporary Detention Center: \$6,432.45)

Contract period: 2/5/2024 -2/4/2027 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact:

Sheriff's FY 2024 \$94,455.55; FY 2025 \$113,346.66; FY 2026 \$113,346.66 and FY 2027 \$18,891.13
JTDC FY 2024 \$1,786.79; FY 2025 \$2,144.15; FY 2026 \$2,144.15 and FY 2027 \$357.36

Accounts:

Sheriff's Office: 11100.1214.14050.530188.00000.00000 (Institutional Supplies)

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JTDC: 11100.1440.10155.501830.00000.00000 (Personal Allowance Not Classified- Professional Development Fees)

Contract Number(s): 2350-04032

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook Sheriff's Office and Juvenile Temporary Detention Center are requesting authorization to enter into and execute a contract with Ray O'Herron, Inc., to provide badges, hats shields and Lucite.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. Ray O'Herron, Inc., was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0814

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): University of Illinois at Chicago Police Department, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with University of Illinois at Chicago Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates the CCWAN, and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with University of Illinois at Chicago Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive Booking System ("CABS") via the Cook County Wide Area Network ("WAN"). The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement. The new changes include the addition of subsections that ensure partner agencies are in compliance with (1) Section 46-37 of the Cook County Code regarding the County's policy on responding to ICE Detainers, and (2) current Criminal Justice Information Services (CJIS) Security Policy Standards as published by the U.S. Federal Bureau of Investigations. Additionally, the new version of this agreement includes a CABS LiveScan Code of Conduct Policy that all partner agencies must follow upon execution of the agreement.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0830

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

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Department: Cook County Sheriff's Office

Other Part(ies): U.S. Department of Veterans Affairs, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the U.S. Department of Veterans Affairs to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates the CCWAN, and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with U.S. Department of Veterans Affairs to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN"). The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement. The new changes include the addition of subsections that ensure partner agencies are in compliance with (1) Section 46-37 of the Cook County Code regarding the County's policy on responding to ICE Detainers, and (2) current Criminal Justice Information Services (CJIS) Security Policy Standards as published by the U.S. Federal Bureau of Investigations. Additionally, the new version of this agreement includes a CABS LiveScan Code of Conduct Policy that all partner agencies must follow upon execution of the agreement.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0831

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Secretary of State Department of Police, Springfield, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the Illinois Secretary of State Department of Police to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates the CCWAN, and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the Illinois Secretary of State Department of Police to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN").

The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement. The new changes include the addition of subsections that ensure partner agencies are in compliance with (1) Section 46-37 of the Cook County Code regarding the County's policy on responding to ICE Detainers; (2) the Illinois Trust Act, including but not limited to 5 ILCS 805/15; and (3) current Criminal Justice Information Services (CJIS) Security Policy Standards as

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published by the U.S. Federal Bureau of Investigations. Additionally, the new version of this agreement includes a CABS LiveScan Code of Conduct Policy that all partner agencies must follow upon execution of the agreement.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

24-0017

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: YWCA Metropolitan Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Consent Clinic Program

Contract Value: \$222,426.00

Contract period: 2/1/2024 - 9/30/2026

Potential Fiscal Year Budget Impact: FY 2024 \$74,142.00, FY 2025 \$80,882.18, FY 2026 \$67,401.82

Accounts: 11900.1250.54289.520840.00000.00000

Contract Number(s): 2305-09195

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The State's Attorney Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with the YWCA Metropolitan Chicago for services related to the Consent Clinic Program. YWCA is the victim advocacy partner for the Consent Clinic program written into the FY 2023 Improving Criminal Justice Response (ICJR) Program. This contract will allow, through funding from the FY 2023 ICJR Program (CFDA # 16.590), reimbursement to the YWCA for two part time victim advocates responsible for providing in person support to victims of sexual assault where there are issues of consent. For more than 40 years, YWCA Metropolitan Chicago has been a leader and convener in the field of sexual violence advocacy, prevention and treatment and is the largest provider of comprehensive sexual assault services for adults and children in Illinois. Additionally, the YWCA operates the Rape Crisis Hotline which provides survivors and their significant others immediate support, crisis intervention, referrals for the City of Chicago and surrounding suburbs.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0201

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant renewal will provide Victim of Crime Assistance (VOCA) funding to maintain 7 Victim Specialists.

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Grant Amount: \$500,000.00

Grant Period: 1/1/2024-12/31/2024.

Fiscal Impact: \$125,000.00

Accounts: 11100.1250.14245.580033.

Most Recent Date of Board Authorization for Grant:6/6/2019

Most Recent Grant Amount: \$2,957,200.00

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, and provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims. Specialists assist victims with writing and presenting victim impact statements.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Grant Award Renewal be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Britton, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**24-1152
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON,
BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

CELEBRATING THE 193RD ANNIVERSARY OF COOK COUNTY

WHEREAS, Cook County was founded by an act of the Illinois legislature on January 15, 1831; and

WHEREAS, originally part of the commonwealth of Virginia, the area which comprises modern day Cook County was also part of the Northwest Territory and then a part of 10 separate counties as the territory was formed into states, including Illinois. The 10 counties are Knox (1790), St. Clair (1801), Madison (1812), Edwards (1814), Crawford (1816), Clark (1819), Pike (1819), Fulton (1823), Peoria (1825), Putnam (1826); and

WHEREAS, when formed in 1831, Cook County's original boundaries included all of McHenry, Lake, DuPage and parts of Kane and Will. The other counties were separately created between 1836 and 1839, leading to Cook County's current boundaries; and

WHEREAS, Cook County was named for Daniel Pope Cook (1794 - October 16, 1827). Originally from Kentucky, Cook moved to Illinois and became a lawyer, newspaper publisher, politician and one of the early advocates of statehood for Illinois. An anti-slavery advocate, he was the state's first Attorney General, and then congressman. It is believed Cook never visited the area which would be named in his honor; and

WHEREAS, the first Cook County Board of Commissioners was elected on March 7, 1831, taking office and holding their first meeting the following day. Three (3) commissioners-Gholson Kercheval, Samuel Miller and James Walker-convened a meeting at Fort Dearborn on the Chicago Settlement lakeshore, in the magazine (powder room). The first County Board meeting would last for two (2) days; and

WHEREAS, also elected on March 7 were Sheriff James Kinsey and Coroner John K. Clark. County Clerk William See, County Treasurer Archibald Clybourn, were appointed March 8 and Jedediah Wooley, Jr was recommended as County Surveyor to the Governor and Legislature; and

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WHEREAS, one of the first acts of the new board was approval of a Resolution asking Illinois for 10 acres of land including the corner of Clark and Randolph for the location of a new County Courthouse. This building would be completed in 1835 and included a small stockade which served as the first County Jail and later added an Almshouse which was the forerunner of the County Hospital, Since the land was granted to the County, the corner of Clark and Randolph Streets in Chicago has been the headquarters of Cook County Government; and

WHEREAS, the official population of Cook County at the time of its founding was 100 (a count of settlers, not including Native Americans forcibly removed from the local area). The Chicago settlement (Chicago was not incorporated as a town until 1833) had 50 to 60 residents; and

WHEREAS, Cook County would become a leader in growing the region, the state and the nation; blazing trails in the fields of transportation, food processing, public health, education, juvenile justice, art and music. The dynamic and diverse county population would swell the county population to 350,000 in 1870, over 1.1 million 20 years later and 1.8 million at the turn of the 20th Century. By 1910, Cook County had 2.4 million residents, surpassing three million residents by 1920. By 1940, Cook County grew to four million residents. In 1960, Cook County population totaled 5.1 million; and

WHEREAS, the history of Cook County Government contributed directly to the development of the region and the State of Illinois, with many projects and initiatives of several County departments directly impacting the economic and political direction of the region for years to come; and

WHEREAS, in December 2019, the Cook County Board of Commissioners determined that, in celebration of the County's bicentennial anniversary, a new flag would be created to be representative of the bountiful geography, history, culture and diversity of Cook County; and

WHEREAS, the new Cook County Flag, which was approved and adopted on June 16, 2022, symbolically represents many of these initiatives including: the provision of health services to all as an essential County mission and the creation over time of institutions to fulfill that mission including John H. Stroger, Jr., Provident and Oak Forest Hospitals; the Ruth M. Rothstein CORE Center, the Ambulatory Care Network and the Cook County Department of Public Health; the protection of individual rights and voting rights through County ordinances and the conduct of free and fair elections for the entire jurisdiction of Cook County; the protection and preservation of the environment including natural lands and open spaces primarily through the establishment of the Forest Preserves in 1914; the establishment of the world's first juvenile court system, which separated children from adults with an emphasis on individualized treatment instead of rigid adherence to due process, and probation over incarceration, and; the spirit of intergovernmental cooperation with all local governments as partners for progress through the work of county offices and agencies; and

WHEREAS, as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

WHEREAS, fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

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WHEREAS, the Board of Commissioners created a County Historic Archives and Records Office (CARO) to affirmatively coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

WHEREAS, looking forward to Cook County's Bicentennial in 2031, and building upon the previous years' work, CARO seeks to establish a Cook County Archives Center to continue to manage, promote, document, and preserve said materials, activate its collections; and to engage exploratory initiatives to establish sustainable external fiscal support through the development of a foundation to support the ongoing growth of CARO.

NOW, THEREFORE, BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County does hereby celebrate the 193rd anniversary of the founding of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the President and the members of the Board of Commissioners of Cook County are contributing to the preservation of Cook County Government; and encourages all County agencies under all elected and appointed officials to work closely with the Manager of Archives and the Cook County Historic Archives and Records Office (CARO) to preserve the history of their offices, to include all formats of physical and electronic documents, photographs, maps, films, other media and artifacts towards that purpose.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0690
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

PRESERVATION OF THE HOME OF DR. PERCY L. JULIAN

WHEREAS, Dr. Percy L. Julian was born in Montgomery, Alabama in 1899; and

WHEREAS, Dr. Julian's parents prized education, but there were few opportunities for him to pursue his education in the South; and

WHEREAS, he went to DePauw University for college, where he was not allowed to live in the dormitories because he was Black; and

WHEREAS, his work in the scientific field led him to file more than 130 patents, and he was pivotal in the development of drugs to treat glaucoma, reproductive issues, and arthritis; and

WHEREAS, Dr. Julian's wife, Anna, overcame similar racial barriers in her pursuit of an education. Born in Baltimore in 1902, she attended the University of Pennsylvania and became the first Black woman to earn a Ph.D. in sociology in the United States; and

WHEREAS, Dr. Julian was a member of Omega Psi Phi Fraternity, Inc. and his wife Anna was a member of Delta Sigma Theta Sorority, Inc., both Black Greek Letter Organizations with membership consisting of black college educated individuals; and

WHEREAS, after their marriage, the Julians lived in Maywood. When the family outgrew their house, the couple bought a home in nearby Oak Park; and

WHEREAS, as they were preparing to move into the home at 515 N. East Ave. in 1950, an arsonist set fire to their home. In 1951, someone threw dynamite at the house. The Julians hired security guards to protect their family; and

WHEREAS, despite Julian's professional success, Oak Park was not always welcoming to the family. Percy Jr., Faith, and Rhoddy were the only Black children enrolled in their schools throughout their education in Oak Park, and the family received threats throughout the children's time in school; and

WHEREAS, an elementary school was named in his honor in Oak Park, Illinois; and

WHEREAS, Dr. Julian passed away in 1975 and Anna died in 1994. Percy Julian Jr. became a noted civil rights attorney. He passed away in 2008, leaving Faith the sole member of the family living in the family's East Avenue house.

NOW, THEREFORE, BE IT RESOLVED, it is the vision and the request of Faith Julian that the family home receive historic status and become a learning center for children and adults to learn about her parents and how to be humanitarians with the support of the Cook County Board of Commissioners.

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BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Faith Julian, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0707
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING THE 111th YEAR FOUNDERS DAY OF DELTA SIGMA THETA SORORITY, INC.

WHEREAS, Delta Sigma Theta Sorority, Inc. is a Black Greek-lettered sorority founded on January 13, 1913, by 22 collegiate women at Howard University, established to promote academic excellence, provide assistance to those in need, and address social issues; and

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded by educated women dedicated to public service with an emphasis on programs that assist the African American community using three basic principles: Sisterhood, Scholarship, and Service; and

WHEREAS, The Sorority currently has over 350,000 members and over 1,000 chapters located in the Bahamas, Bahrain, United Arab Emirates, Saudi Arabia, Qatar, Oman, Bermuda, Canada, England, Germany, Jamaica, Japan, West Africa and South Africa, South Korea, United Kingdom, and the United States; and

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WHEREAS, Delta Sigma Theta Sorority, Inc. as a whole displays an exemplary commitment to public service withstanding the test of time through its Five-Point Programmatic Thrusts: Economic Development, Educational Development, International Awareness and Involvement, Physical and Mental Health, and Political Awareness and Involvement (Social Action); and

WHEREAS, the first public act of Delta Sigma Theta Sorority, Inc. was participation in the Women's Suffrage March in Washington, D.C., March 3, 1913, and has since expanded to programming to improve political, education, and social and economic conditions, particularly within black communities; and

WHEREAS, of its ever-growing membership, some of the few notable members include: journalists April Ryan and Joy Reid, civil rights activists Dorothy I. Height and Mary McLeod Bethune, former mayor of Atlanta, Georgia Keisha Lance Bottoms, Secretary of HUD Congresswoman Marcia L. Fudge, Supreme Court Justice Ketanji Brown, dancer, choreographer; and artistic director of the Alvin Ailey American Dance Theater, Judith Jamison, Soprano opera singer, awarded the United States Medal of Freedom by President Lyndon B. Johnson Leontyne Price, UCLA gymnast Nya Reed, locally, former Clerk of the Circuit Court Dorothy Brown, State Representative Camille Y. Lilly, State Senator Kimberly Lightford, Cook County State's Attorney Kim Foxx, MRWD President Kari K. Steele, Emmy Award-winning news anchor at WLS-TV Cheryl Burton, the first African American woman Senator and former Ambassador of New Zealand and Samoa Carol Mosley Braun, and Cook County Commissioner Tara Stamps; and

WHEREAS, Cook County is home to nine total collegiate and alumnae chapters: Chicago Alumnae, Chicago Metropolitan Alumnae, Evanston-North Shore Alumnae, Glen Ellyn Area Alumnae, Joliet Area/South Suburban Alumnae, Schaumburg-Hoffman Estates Alumnae, Lambda, Theta Alpha, Upsilon Upsilon which are a part of the 125 chapters that make up the "Mighty" Midwest Region.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, offers congratulations to Delta Sigma Theta Sorority, Inc. on its 111th Founders Day and celebrate its legacy of public service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the local alumnae chapters, as a token of the esteem in which the Sorority is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0933
RESOLUTION**

**Sponsored by
THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

HONORING THE 104th YEAR FOUNDERS DAY OF ZETA PHI BETA SORORITY, INC.

WHEREAS, Zeta Phi Beta Sorority, Inc. is a Black Greek-lettered sorority founded on January 16, 1920 on the campus of Howard University; and

WHEREAS, Zeta Phi Beta Sorority, Inc. was founded from a vision that would directly affect positive change, chart a course of action for the 1920s and beyond, raise people's consciousness, encourage the highest standards of scholastic achievement, and foster a greater sense of unity among its members; and

WHEREAS, Since its inception, Zeta Phi Beta Sorority, Inc. has continued its steady climb into the national spotlight with programs designed to demonstrate concern for the human condition both nationally and internationally; and

WHEREAS, Zeta Phi Beta Sorority, Inc. chartered hundreds of chapters worldwide and has a membership of over 100,000; and

WHEREAS, Zeta's national and local programs include the endowment of its National Educational Foundation community outreach services and the support of multiple affiliate organizations. Its chapters and auxiliaries have given numerous hours of voluntary service to educate the public, assist youth, provide scholarships, support organized charities, and promote social and civic change legislation; and

WHEREAS, Zeta Phi Beta Sorority, Inc. has a mission to support, inform, educate, and offer resources about Autism Spectrum-Disorder (ASD) with special emphasis on children of color; and

WHEREAS, some of the Sorority's notable members include Actress, comedian, and 23rd National President Cheryl Underwood, actress Vivica A. Fox, singer Chaka Khan, lawyer, educator, and author Anita Hill, locally, Debra Vines, CEO and founder of The Answer Inc., a Forest Park based organization founder to support minorities with Autism.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, offers congratulations to Zeta Phi Beta Sorority, Inc. on its 104th Founders Day and celebrates its legacy of public service.

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Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0972
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

IDA RUFFOLO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Ida Ruffolo from our midst, and

WHEREAS, Ida Ruffolo was the beloved wife of the late Orlando Ruffolo, and

WHEREAS, Ida Ruffolo was the loving mother of Frank (Jeanine), Sam (Tricia), Carmine (Kim) and Renato (Kelly) Ruffolo, and

WHEREAS, Ida Ruffolo was the devoted grandmother of Frankie (Natalie), Michaelina (Trent) Hayes, Mario, Samantha, Nicholas, Luca and Orlando, and

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WHEREAS, Ida Ruffolo was the cherished sister and aunt of many, and

WHEREAS, all who knew her will attest that Ida Ruffolo was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the family and many friends of Ida Ruffolo and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the family of Ida Ruffolo that her memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0974
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS**

AND MAGGIE TREVOR, COUNTY COMMISSIONERS

RALPH G. AMELIO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Ralph Amelio from our midst, and

WHEREAS, Ralph Amelio was the beloved husband of Mary J. nee Kozicki, and

WHEREAS, Ralph Amelio was the loving father of Gerald (Emily) Amelio, and Michelle (Russell) Scalise, and

WHEREAS, Ralph Amelio was the fond grandfather of Dominic, Giancarlo, Jack and the late Ava, Hudson, and Vivienne, and

WHEREAS, Ralph Amelio was the devoted son of the late Gerald and the late Mary Amelio, and

WHEREAS, Ralph Amelio was the fond uncle to many nieces and nephews, and

WHEREAS, all who knew him will attest that Ralph Amelio was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ralph Amelio and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ralph Amelio that his memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0975
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

ANTHONY “TONY” SMITHY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Anthony Smithy from our midst, and

WHEREAS, Anthony Smithy was the beloved husband of Roslyn nee Sarkisian, and

WHEREAS, Anthony Smithy was the loving father of Michael (Krissy Rolland), and

WHEREAS, Anthony Smithy was the cherished brother of Sandra (Mark) Balazs, and

WHEREAS, Anthony Smithy was the devoted son of Walter and Marie Joya Smithy, and

WHEREAS, Anthony Smithy was the adored uncle of Nicolina Balazs, and

WHEREAS, Anthony Smithy was the best friend of Phillip Giella, and

WHEREAS, all who knew him will attest that Anthony Smithy was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Anthony Smithy and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Anthony Smithy that his memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1001
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

ROBERT M. VANECKO, M.D., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Robert M. Vanecko, M.D. from our midst;
and

WHEREAS, Robert M. Vanecko, M.D. was the beloved husband of Mary Carol (nee Daley) for 59 years;
and

WHEREAS, Robert M. Vanecko, M.D. was the devoted father of Robert G (Jamie), Mark (Kimberly), R.J., and Mary Claire (Oscar) Hickman; and

WHEREAS, Robert M. Vanecko, M.D. was the adored grandfather of Bobby, Mary Kate, Danny, Meg and Ellie Vanecko; Luke and Henry Vanecko; Mary Alana and Eleanor Hickman; and,

WHEREAS, Robert M. Vanecko, M.D. was the loving brother of Richard (Barbara) Vanecko, Fr. William Vanecko; in-laws Patricia Daley Martino, Richard M. Daley, Michael (Nancy) Daley, John (Mary Lou) Daley and William (Bernie) Daley; and many nieces and nephews; and

WHEREAS, Robert M. Vanecko, M.D. is preceded in death by his parents Michael and Raphael Vanecko, brother James Vanecko, in-laws Peter (Patricia) Martino, Margaret “Maggie” (Richard M.) Daley, Barbara (Michael) Daley and Eleanor Daley; and

WHEREAS, Robert M. Vanecko, M.D. grew up in Chicago. He attended Christ the King grammar school and was a graduate of Leo High School where he played football as a running back. Dr. Vanecko graduated from Georgetown University and Northwestern University Feinberg School of Medicine. Dr. Vanecko trained at Cook County Hospital and the Chicago VA Hospital serving as a medical doctor in the U.S. Air Force at Homestead Air Force Base in Florida; and

WHEREAS, Robert M. Vanecko, M.D. worked at Northwestern Memorial Hospital for over 50 years and served as Chair of the Department of Cardio-Thoracic Surgery and Chief of Staff at Northwestern Memorial Hospital. Dr. Vanecko also served on the faculty at Northwestern University Feinberg School of Medicine. In 2018 Dr. Vanecko took on professor emeritus status at Northwestern University Feinberg School of Medicine which noted at the time “Dr. Vanecko has made myriad contributions to the academic and scholarship domains of Northwestern University and the broader medical and surgical community”; and

WHEREAS, Robert M. Vanecko, M.D. was an active member on numerous medical organizations, serving as President of the Chicago Medical Society, Chair of the Illinois State Medical Licensing Board and was a Trustee of the Institute of Medicine; and

WHEREAS, Robert M. Vanecko, M.D. was a proud veteran committed to national service and worked for many years at the veterans hospitals of Chicago; and

WHEREAS, Robert M. Vanecko, M.D. loved boating in Grand Beach, Michigan with friends and family, sailing in the Chicago to Mackinac Race, fishing, gourmet food and wine and was always available to help others in their time of need.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the family and many friends of Dr. Robert M. Vanecko and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Dr. Robert M. Vanecko so that his memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1004
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

LOUIS J. PHILLIPS, SR., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Louis Phillips from our midst, and

WHEREAS, Louis Phillips was the beloved husband of Nancy nee Pascente, and

WHEREAS, Louis Phillips was the loving father of Robert Phillips, Stephanie (Lupe) Rodriguez, Louis Phillips Jr., and

WHEREAS, Louis Phillips was the adored papa of John and Isabella Rodriguez, and

WHEREAS, Louis Phillips was the beloved son of the late Sarah and the late Bob “Balbo” Phillips, and

WHEREAS, Louis Phillips was the dear brother of Darlene (James) Smith, Diane “Dee Dee” (the late Anthony) Valentino, Marianne (Vincent) Scarlata, and the late Michael J. Phillips, and

WHEREAS, Louis Phillips was the dear brother-in-law of Toni (Bill) Windt and Bill (Judy) Pascente, and son-in-law of the late Bill and the late Lena Pascente, and

WHEREAS, Louis Phillips was the cherished uncle of many nieces and nephews; devoted godfather, nephew, cousin and friend of many, and

WHEREAS, all who knew him will attest that Louis Phillips was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Louis Phillips and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Louis Phillips that his memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1077
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,**

**DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON,
BILL LOWRY, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING THE LIFE OF WALTER LEE BROOKS

WHEREAS, Walter Lee Brooks was born June 2, 1941 in Greenville, Mississippi to Amelia and Donald Brooks, and like many blacks at that time, they migrated to the westside of Chicago, where he attended Bryant Elementary school and eventually graduated from Harrison High School in 1960; and

WHEREAS, Walter was baptized at New Jerusalem MB Church under the late Rev. Lloyd Johnson, where he sang in the church choir and later served as a Deacon; and

WHEREAS, after graduating high school, Walter enlisted in the US Army and was stationed in Norfolk, Virginia; During his time in the Army, Walter served as the head cook, and provided security detail during the Korean War; and

WHEREAS, after leaving the Army, Walter returned to Chicago, and began work at the Black Giant. Over the next few years, he would use his leadership skills to become the first black chef kitchen manager of Jewel, and eventually the first black general manager of Jack in the Box; and

WHEREAS, always striving to further himself and other people of color, Walter opened his first grocery store, The Mad Butcher, in the early 70's on the west side of Chicago. His visionary and pioneering spirit eventually led to opening Eat & Run restaurant next to his grocery store, and in the early 80's he relocated to the Southside of Chicago, where he was able to place both businesses under one roof; and

WHEREAS, Walter always focused on training, teaching, and uplifting the black community. He had a statement that said, "No One Will Help Us, But Us, the answer is Black Businesses means Black Jobs." This moto served as a driving force in his constant desire to expand and grow his business, while training the youth and hiring many of those who were considered unemployable; and

WHEREAS, in the early 90's, Walter was selling more chicken than "The Colonel," so he self-proclaimed himself "The General." The General would go on to successfully open Eat & Run Restaurants throughout the Southside of Chicago, Ohio, St. Lucia, Belize, Ghana, and a couple of franchises, and led the way to the creation of As Good As Mothers, the famous chicken and fish seasoning which was sold throughout the Midwest to various grocery stores and used in several restaurants; and

WHEREAS, "The General" could often be seen expressing his economic views on "Straight Talk" with W.L Lillard, where he was a proud member and active participant of the Straight Talk Economic Round Table, and he also was a regular guest on the "Munir Muhammad" show; and

WHEREAS, some of Walter's accomplishments include organizing the first and only Expo for Today's Black Man, implementing the Most Improved Student Award at several schools, and various recognitions

from local businesses, churches, and organizations for his dedication and commitment to the community; and

WHEREAS, Walter also LOVED Black history. He took a trip to Africa with WVON and several trips with Africa Travel Advisors to places such as Dubai, Vera Cruz Mexico and Zanzibar to name a few. These trips focused on the history of blacks in these countries. In his final week he even asked about his passport; and

WHEREAS, Walter was always known for his Classic Cadillac cars, stylish clothes, and listening to music, and became affectionately known as the Music Man at Prairie Green Senior Lifestyle. He could always be found “Jammin The Box,” in his room, the hallway, at breakfast, lunch, dinner, and of course The Juke Joint; and

WHEREAS, Walter transitioned into eternity on December 30, 2023, and was proceeded in death by his mother, father and grandson Dontae, and

WHEREAS, Walter’s legacy will live on in his four children : Kim Young (Bonnie), Sherlanda Brooks (Jackie), Walter Brooks Jr (Felicia) and Leatrice Brooks (Leatha); Six grandchildren; Delvon Barnett, Patrick Young, Daniel Young, Jhaniya Brooks, Makayla Brooks, Walter Brooks III; Only sibling: Dorothy Lee Brooks; one sister-in-love Vera Brooks; Nieces and nephew; James, Angela and Wanda Howard, Sharon Brooks; 5 great nieces and nephews, cousins, extended family and friends. He will truly be missed by all.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby honor the life of Walter Lee Brooks as a distinguished member of the community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Walter Lee Brooks so that his memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1078
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**HONORING EQUAL HOPE AND RECOGNIZING JANUARY AS CERVICAL CANCER
AWARENESS MONTH IN COOK COUNTY**

WHEREAS, the United States Congress designated January as Cervical Health Awareness Month; and

WHEREAS, cervical cancer is the fourth most common cancer in women globally with an estimated 604,000 new cases and 342,000 deaths in 2020; and

WHEREAS, the American Cancer Society's estimates for cervical cancer in the United States for 2023 are approximately 13,960 new cases of invasive cervical cancer will be diagnosed and about 4,310 women will die as a result of this diagnosis, but the disease is preventable with vaccination and appropriate screening such as Pap and HPV tests; and

WHEREAS, like many diseases, racial disparities are troubling for cervical cancer, where the death rate is 65% higher in Black women than in White women, even though both groups self-report similar screening efforts, accordingly in Illinois, cervical cancer incidence and mortality rates are highest in Black and Hispanic women and lowest in White women; and

WHEREAS, human papillomavirus (HPV) is the #1 cause of cervical cancer; however, HPV vaccines can help prevent infection from both high-risk HPV types that can lead to cervical cancer and low risk types that cause genital warts; and

WHEREAS, the CDC recommends all boys and girls get the HPV vaccine at age 11 or 12, but vaccination is available through age 26; and

WHEREAS, the vaccine produces a stronger immune response when taken during the preteen years, and it is for this reason that up until age 14, only two doses of the vaccine are required; and

WHEREAS, young women and men can get the vaccine up to age 26, but for those 15 and older, a full three-dose series is needed; and

WHEREAS, it's important to recognize outstanding work being done here in Illinois and Cook County by our community partners such as Equal Hope; and

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WHEREAS, Equal Hope is a not-for-profit organization originally set up in 2008 as the Metropolitan Chicago Breast Cancer Task Force after the publication of disturbing research that showed that Chicago had large and growing racial disparities in breast cancer mortality; and

WHEREAS, women of color are disproportionately affected by cervical cancer with Black and Latina women nearly three times more likely to die of cervical cancer than white women in Chicago, as a result Equal Hope launched the Nix the Risk campaign to underscore their commitment to eradicating cervical cancer in Chicago by 2040; and

WHEREAS, Equal Hope's mission is to save women's lives by eliminating health disparities in Illinois, originally through the lens of breast cancer and now expanded to cervical cancer and other women's cancers; addressing women's health holistically by helping women establish medical homes with the goal of eliminating inequities in prevention, screening, diagnosis, treatment, and survivorship for all women; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of National Cervical Health Awareness Month in Cook County and to recognize the good work of Equal Hope in combatting this "silent killer" of women.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Cervical Health Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Cervical Health Awareness Month, that the month of January be hereby declared Cervical Cancer Awareness Month in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to Equal Hope in recognition of National Cervical Cancer Awareness Month.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1079
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**RECOGNIZING JANUARY 23rd AS MATERNAL HEALTH AWARENESS DAY IN COOK
COUNTY**

WHEREAS, in 2018, New Jersey became the first state to recognize January 23rd as Maternal Health Awareness Day through the work of the New Jersey Section of the American College of Obstetrics and Gynecologists (ACOG), Tara Hansen Foundation, Rutgers Robert Wood Johnson Medical School, Rutgers New Jersey Medical School, and other vital organizations that work to help spread awareness and stop maternal mortality; and

WHEREAS, the theme for this year's Maternal Health Awareness Day is "Access in Crisis" as maternal care access is becoming more and more challenging, with more than one-third of U.S. counties considered maternity care deserts, according to a 2022 March of Dimes report; and

WHEREAS, more than 2.2 million women aged 15-44 live in counties considered maternity care deserts, with no access to obstetric care, birth centers, ob-gyns or certified perinatal practitioners; and

WHEREAS, many people, including those in the postpartum period, are losing Medicaid coverage following the end of the COVID-19 public health emergency, and the 12 months immediately after delivery can be critical because that is when some of the deadliest pregnancy-related complications occur; and

WHEREAS, Health and Human Services officials and stakeholders reported that the Covid-19 pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% overall increase in maternal mortality rates in the U.S. between 2000-2020. The maternal death rate for Black or African American (not Hispanic or Latina) women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, these results are unacceptable and occur regardless of income or education levels. A person's race should never determine their health outcomes, and pregnancy and childbirth should be safe for all; and

WHEREAS, as the wealthiest nation in the world, the U.S. should also be the safest place in the world to be pregnant and give birth; however, we are consistently among the least safe, with rates of maternal mortality and serious injury continuing to grow at an alarming rate; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other developed countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and most, up to 91% are preventable and more than half of such deaths occur 60 days after someone give birth; and

WHEREAS, each year, more than 50,000 individuals in the United States suffer from a “near miss” or severe maternal morbidity, which includes potentially life-threatening complications that arise from labor and childbirth; and

WHEREAS, it is vitally important for us to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, and raising awareness about this crisis is important to make maternal health the national priority it should be; and

WHEREAS, community-based maternal health care models, including midwifery childbirth services, doula support services, community and perinatal health worker services, and group prenatal care, in collaboration with culturally competent physician care, show great promise in improving maternal health outcomes and reducing disparities in maternal health outcomes; and

WHEREAS, advocacy and community-based organizations, and others have used January 23rd as a day to raise awareness about maternal health, educate health care providers about maternal mortality, and encourage birthing people, families, and providers to recognize and discuss potential signs of an emergency; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of Maternal Health Awareness Day in Cook County by raising public awareness about maternal mortality, maternal morbidity, and disparities in maternal health outcomes.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Maternal Health Awareness Day; and

BE IT FURTHER RESOLVED, that in conjunction with National Maternal Health Awareness Day, that January 23rd, 2024 be hereby declared Maternal Health Awareness Day in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1088
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON,
BILL LOWRY, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING ALPHA KAPPA ALPHA SORORITY ON THEIR 116TH
ANNIVERSARY**

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated® (AKA) originated January 15, 1908, from the vision of Ethel Hedgeman Lyle and eight other African American college students on the campus of Howard University, the first African American Greek-letter sorority; and

WHEREAS, on January 15, 2024, worldwide members of Alpha Kappa Alpha Sorority, Incorporated will pause to honor the founding of their beloved sisterhood and pay homage to the vision, courage, tenacity, and oneness of purpose of the extraordinary women who dared to create the first organization for college-trained women designed to support and promote sisterhood, scholarship, and service; and

WHEREAS, Alpha Kappa Alpha was incorporated on January 29, 1913, which facilitated the growth of an international service organization that now consists of 1,064 chapters, including many active chapters within Cook County, and over 355,000 initiated members with chapters in 12 countries and all 50 states

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including the District of Columbia, the US Virgin Islands, the Bahamas, Germany, Liberia, South Korea, Japan, Canada, South Africa and the Middle East; and

WHEREAS, Alpha Kappa Alpha's mission is to cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to study and help alleviate problems concerning girls and women in order to improve their social stature, to maintain a progressive interest in college life, and embodied in their credo to be of "Service to All Mankind"; and

WHEREAS, for more than a century, the AKA Sisterhood has been an indomitable force for good in their communities, state, nation, and the world; and

WHEREAS, Alpha Kappa Alpha has maintained its focus in two key arenas: the lifelong personal and professional development of each of its members; and galvanizing its membership into an organization of respected power and influence, consistently at the forefront of effective advocacy and social change that results in equality and equity for all citizens of the world; and

WHEREAS, the Alpha Kappa Alpha Sorority, Inc. chapters located in Cook County include: Alpha Beta Delta Omega (Chicago), Beta (Chicago), Chi Alpha Omega (Schaumburg), Chi Omega Omega (Chicago), Delta Chi Omega (Evanston), Delta Omicron (Chicago), Lambda Alpha Omega (Westchester), Lambda Mu Omega (Chicago), Lambda Tau Omega (Matteson), Omicron Alpha (River Forest), Phi Epsilon Omega (Harvey), Phi Kappa Omega (Oak Lawn), Pi Nu (Chicago), Tau Gamma Omega (Chicago), Tau Mu (Chicago), Theta Omega (Chicago), Theta Rho Omega (Matteson), Upsilon Rho (Park Forest), Xi Kappa (Country Club Hills), Xi Nu Omega (Chicago); and

WHEREAS, in 2023, the 32nd International Regional Conference took place in Chicago, Illinois with Sigma Theta Omega and Rho Omicron Chapters in St. Thomas as the host chapters; and

WHEREAS, the members of the Cook County Board of Commissioners are pleased to congratulate the members of the Cook County Chapters of Alpha Kappa Alpha, Inc. on the occasion of the sorority's 116th anniversary;

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor Alpha Kappa Alpha Sorority, Incorporated on their celebration of National Founders Day on January 15, 2024, and thank them for 116 years of service in the public interest; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1130
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, BILL LOWRY, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA M. GORDON, DONNA MILLER, JOSINA MORITA,
STANLEY S. MOORE, KEVIN B. MORRISON AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

**HONORING THE DISTINGUISHED MEN OF KAPPA ALPHA PSI FRATERNITY, INC. FOR
THEIR 113th FOUNDER'S DAY CELEBRATION**

WHEREAS, on the evening of January 5, 1911, Kappa Alpha Psi Fraternity, Incorporated was founded at Indiana University located in Bloomington, Indiana. The founders were Elder Watson Diggs, Byron K. Armstrong, John M. Lee, Henry T. Asher, Marcus P. Blakemore, Guy L. Grant, Paul W. Caine, George W. Edmonds, Ezra D. Alexander, and Edward G. Irvin; and

WHEREAS, the motto of Kappa Alpha Psi is "Achievement in Every Field of Human Endeavor"; and

WHEREAS, the five (5) objectives of Kappa Alpha Psi are:

- to unite college men of culture, patriotism, honor in the bond of fraternity,
- to encourage honorable achievement in every field of human endeavor,
- to promote the spiritual, social, intellectual, and moral welfare of its members,
- to assist in the aims and purposes of colleges and universities,
- to inspire service in the public interest; and

WHEREAS, Kappa Alpha Psi Fraternity, Inc. is the second oldest existing collegiate historically Black Greek letter fraternity and the 1st intercollegiate fraternity incorporated as a national body; and

WHEREAS, notable members include Ralph Abernathy, Wilt Chamberlin, Montell Jordan, Benjamin Jealous, Oscar Robertson, Cedric the Entertainer, Arthur Ashe, Mike Tomlin, Bennie Thompson, Johnnie

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Cochran, Smokie Norful, John Singleton, Lerone Bennett, Jr., Kwame Jackson, Bill Russell, Tavis Smiley, Marvin Sapp, and Colin Kaepernick; and

WHEREAS, on February 9, 1995, Dr. Bernard A. Harris Jr. became the first Black person to perform an extra-vehicular activity in space, also known as the spacewalk. Harris spent a total of 4 hours and 39 minutes outside of the space shuttle during the mission, completed 129 orbits, and traveled over 2.9 million miles; and

WHEREAS, members are Politicians, Scientists, Mentors, Fathers, Entrepreneurs, Entertainers, and Community Leaders; and

WHEREAS, there are several active Chapters Chartered in Cook County, Chicago Alumni, Iota, Theta, Theta Zeta, Kappa Phi, Chicago Heights Alumni, Calumet City-Lansing Alumni, Evergreen Park Alumni; and

WHEREAS, every year, these Chapters donate thousands of dollars in scholarships to high school students and mentor's young men through the Kappa League and Guide Right Programs. Chapters also conduct Civic Action, Reclamation, and the Diamond Youth Foundation; and

WHEREAS, the Kappas conduct a program called "Healthy Kappas," an initiative focusing on critical health issues and crisis affecting the residents of Cook County, Illinois; and

WHEREAS, on Friday, January 5th, 2024, Kappa Alpha Psi Fraternity, Inc. celebrated their 113th Founders Day where individuals are recognized for their contributions to Community Achievements via Civic Action, Polemarch Appreciation, and Laurel Wreath awards.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners and the 5.2 million residents of Cook County take great pleasure in honoring and celebrating the men of Kappa Alpha Psi Fraternity, Inc. for their leadership, dedication and commitment, and Founder's Day celebration herewith express our sincere gratitude for your service to the community.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Kappa Alpha Psi Fraternity, Inc. in honor of this auspicious occasion.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1133
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, BILL LOWRY, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA M. GORDON, DONNA MILLER, JOSINA MORITA,
STANLEY S. MOORE, KEVIN B. MORRISON AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

**HONORING THE DISTINGUISHED MEN OF PHI BETA SIGMA FRATERNITY, INC. FOR
THEIR 110TH FOUNDER'S DAY CELEBRATION**

WHEREAS, on January 9, 1914, Phi Beta Sigma Fraternity, Incorporated was founded at Howard University located in Washington, D.C. The founders were A. Langston Taylor, Leonard F. Morse, and Charles I. Brown; and

WHEREAS, the motto of Phi Beta Sigma is "Culture For Service and Service For Humanity"; and

WHEREAS, Phi Beta Sigma's Mission statement is to:

- Strengthen and serve proactively the brotherhood, as a supportive resource that positively impacts the Fraternity's growth and financial solvency,
- Reaffirm and maintain a strong commitment to brotherhood, scholarship, and service,
- Ensure that the Fraternity programs are focused and committed to serving humanity,
- Create an environment that respects the dignity and worth of each brother,
- Exhibit integrity and ethical behavior in conducting the Fraternity's business; serving as a model for all Greek-letter organizations,
- Maintain and improve the Fraternity's technological literacy, in order to better service its members and the community at large,
- Foster and nurture the constitutional bond with Zeta Phi Beta Sorority, Inc,
- Encourage a closer and mutually beneficial working relationship with fellow Greek-letter organizations, other community service organizations, businesses and government,
- Select leaders who are committed and have demonstrated their ability to lead; and

WHEREAS, Phi Beta Sigma Fraternity, Inc. is known for its service to the community; and

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WHEREAS, members are Educators, Judges, Lawyers, Politicians, Ministers, Scientists, Mentors, Fathers, Entrepreneurs, and Community Leaders; and

WHEREAS, notable members include George Washington Carver, James Weldon Johnson, Asa Philip Randolph, Harry Belafonte, Mayor Harold Washington, Vice Mayor and Alderman Walter Burnett, Congressman John Lewis, Congressman Arthur W. Mitchell, Congressman Elijah Cummings, Congressman Maxwell Frost, State Rep. LaShawn Ford, State Rep. Kenneth Dunkin, State Rep. Cyril Nichols, Jerry Rice, Emmitt Smith, Huey P. Newton, Al Sharpton, Al Roker, Kurt Carr, Justice Charles E. Freeman, Justice Carl Anthony Walker, and President Bill Clinton; and

WHEREAS, there are several active chapters chartered in Cook County, including Upsilon Sigma, Iota Alpha, Alpha Alpha Beta, Epsilon Chi Sigma, Iota Nu Sigma, Iota Phi Sigma; Pi Psi Sigma, Omicron Alpha Sigma, and Epsilon Upsilon Sigma; and

WHEREAS, Some of Phi Beta Sigma partners include the American Cancer Society, March of Dimes, Cure Sickle Cell Foundation, Center for Disease Control and Prevention, and the Thurgood Marshall College Fund to address societal ills including health disparities and educational and developmental challenges for people of all backgrounds; and

WHEREAS, Phi Beta Sigma's vision of ensuring programs are focused and committed to serving our communities and serving young males through their national male mentoring and educational scholarships; and

WHEREAS, on Tuesday, January 9th, 2024, Phi Beta Sigma Fraternity, Inc. celebrated its 110th Founders Day where individuals are recognized for their contributions to the diligent work being done nationally and internationally.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners, and the 5.2 million residents of Cook County, we take great pleasure in honoring and celebrating the men of Phi Beta Sigma Fraternity, Inc. for their leadership, dedication, commitment, and Founder's Day celebration, and we herewith express our sincere gratitude for the Fraternity's service to the community.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Phi Beta Sigma Fraternity, Inc. in honor of this auspicious occasion.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1190
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON,
BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**HONORING THE SIGNIFICANT CONTRIBUTIONS OF GENERAL SUPERINTENDENT
ARNOLD RANDALL TO COOK COUNTY**

WHEREAS, Arnold Randall has served as the General Superintendent of the Forest Preserves of Cook County since his appointment in 2010, and as the leader of one of the country's oldest and largest forest preserve districts, he has focused on restoring and protecting these lands and has been ardently committed to ensuring that all people feel welcome in the forest preserves; and

WHEREAS, because of his leadership as General Superintendent, the Forest Preserves is forever committed to making everyone feel welcome and to being an important asset to Cook County residents. Under his direction the Forest Preserves dedicated itself to offering innovative new programs, expanding opportunities for collaboration, adopting strategies that ensure meaningful public engagement, and developing master plans and accelerating the work to expand and preserve the unique natural areas of Cook County; and

WHEREAS, through Arnold's visionary and transformative leadership, Arnold ensured the Forest Preserves has been managed with excellence, transparency, and sound financial practices. His commitment to good government has greatly improved public perception of the Forest Preserves. He worked closely with elected local officials and communicated with state and federal legislators on issues that impact the Forest Preserves; and

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WHEREAS, under his guidance, the Forest Preserves made significant progress in building and strengthening relationships with hundreds of organizations in Cook County, regionally and nationally. Arnold initiated and elevated new and existing partnerships, working extensively across boundaries to leverage resources and to link new and diverse audiences with nature; and

WHEREAS, at the beginning of his tenure, Arnold led a comprehensive operational audit of the agency and quickly developed and implemented key recommendations. The creation of an Employment Plan implemented by a newly created Human Resources Department resulted in the Forest Preserves becoming the second local government agency to be released from the Shakman Decree by reaching Substantial Compliance in February 2013, a finding that verified that political consideration plays no role in employment decisions for non-exempt employees at the Forest Preserves; and

WHEREAS, he has supported the development of many strategic plans, including plans pertaining to recreation, campgrounds, trails, natural and cultural resources, and sustainability. These investments illustrate his commitment to sound planning principles, strategic leadership, fiduciary duty, and best practices and engagement strategies; and

WHEREAS, Arnold facilitated the development and implementation of the 2014 Next Century Conservation Plan, a visionary strategy that lays out a set of bold actions to ensure that the Forest Preserves will continue to thrive and that the people of Cook County will treasure and sustain this amazing resource now and in the future; and

WHEREAS, he has made restoration and conservation of Cook County's important natural habitats a fundamental priority. Since 2010, the Forest Preserves has had six new Illinois Nature Preserves dedicated and four Land and Water Reserves totaling more than 3,600 acres and have grown the number of acres under active restoration management by over 15,000. He championed the 2015 Natural and Cultural Resources Master Plan, a comprehensive strategy for the management of the Forest Preserves' natural and cultural resources; and

WHEREAS, Arnold helped advance science and research by supporting the wildlife biology division's efforts to better understand wildlife health and how it relates to human health, including the creation of a state of the art wildlife research center; support for the publishing of the award winning updated Flora of the Chicago Region, a ground-breaking book that documents and details nearly 3,200 plant species and their associated organisms found in the Chicago region; hosting multiple science symposiums; and beginning to implement ecological restoration strategies to enhance the resilience of the forest preserves habitats to ensure that local plants and animals can better withstand impacts from climate change; and

WHEREAS, he has embraced the development of innovative projects, programs and initiatives, including the formation of the Conservation & Policy Council, an advisory body of distinguished civic-minded experts who generously volunteer time to the mission, established by ordinance and charged with guiding the efforts to implement the Next Century Conservation Plan - including the expansion of the Conservation Corps program; the formation of the Conservation and Experiential Programming Department, a department dedicated solely to public programming and engagement; streamlining the picnic permit, concessions and rental program to enhance visitors' experiences; and overseeing the historic re-opening of five campgrounds in the Forest Preserves; and

WHEREAS, Arnold prioritized the promotion of an infrastructure and culture that is based on equity and inclusion, forming a Racial Equity, Diversity and Inclusion Committee in 2018 focused on analyzing and understanding challenges and barriers to implementing solutions based on racial equity; and

WHEREAS, during his tenure the Forest Preserves has acquired and protected nearly 1,600 acres of land, including Horizon Farm, one of the largest land purchases in the Forest Preserves most recent history and launched the creation of a new forest preserve system in Southeast Cook County, an area where people lack access to public lands and outdoor recreation. Under Arnold's leadership, the Forest Preserves and partners developed the award-winning 2019 Southeast Cook County Land Acquisition Plan, which represents a unique and innovative approach to prioritizing acquisitions by identifying and protecting valuable open space based not only on the ecological value of sites, but also considers criteria related to flood mitigation, economic development, health, and social vulnerability; and

WHEREAS, Arnold believes in the power of collaboration and alliances and has supported Chicago Wilderness, a regional alliance of more than 250 different organizations working together to preserve, improve, and expand nature and quality of life in the region, serving as its chair from 2012 to 2018. He has also positioned the Forest Preserves as one of the lead agencies of the Millennium Reserve Compact, a partnership of government, businesses, and nonprofit groups working together to advance a shared action agenda in the Calumet region in southeast Cook County, serving on its Steering Committee; and

WHEREAS, Arnold's focus on transparency, accountability and fiscal responsibility has helped the Forest Preserves restructure its budget and identify new ways to reduce costs and raise revenues and secured nearly \$135,000,000 in grant funding, including funds raised by partners. He ultimately advocated for a sustainable source of revenue for the Forest Preserves which led to the successful passage of a tax referendum in 2022, bringing in much needed resources to care for nature, improve outdoor recreation amenities, maintain infrastructure, and stabilize the Forest Preserves' pension fund; and

WHEREAS, in 2011 he supported the launch of the Forest Preserve Foundation, the Forest Preserves' philanthropic partner dedicated to protecting and restoring natural habits and to enhancing outdoor experiences for all people, to expand resources for key Forest Preserves programs and initiatives. The Forest Preserve Foundation has become a stalwart supporter of the Forest Preserves' Conservation Corps program, has helped restore critical natural areas including Cap Sauers Holdings Nature Preserve, and has raised more than \$3,000,000 to support the Forest Preserves; and

WHEREAS, Arnold is committed to developing, training and hiring the Next Generation of Conservation Leaders and supported and helped grow the Chicago Conservation Corps Leadership program and supported the creation of the Youth Outdoor Ambassador and the Forest Preserves Experience programs. His leadership led to continued and renewed partnerships with Friends of the Forest Preserves, Student Conservation Association, the Chicago Housing Authority, and Openlands. During his tenure, these programs have trained and employed thousands of young people in restoration, environmental education and engagement, and other skills; and

WHEREAS, Arnold is active in numerous civic and professional organizations. Affiliations have included the Chicago Community Development Commission (chair), Chicago Plan Commission, Commission on Chicago Landmarks, Public Buildings Commission, Delta Institute Board, Woodlawn Children's Promise Community, Woodlawn New Communities Program (NCP), American City Planning Directors' Council, American Planning Association, Illinois Parks and Recreation Association (IPRA), National Recreation

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and Parks Association (NRPA), South East Chicago Commission (SECC) Executive Committee, Harper Court Foundation Board, and the 53rd Street TIF Advisory Board; and

WHEREAS, he has been recognized by both local and national organizations including becoming a “Legend” in the field of parks and recreation by the American Academy for Park and Recreation Administration in 2022, receiving the Agency Leadership Award from the Public Lands Alliance in 2019 and most notably receiving the Motorola Solutions Foundation Excellence in Public Service Award from the Civic Federation in 2017; and

WHEREAS, Arnold's parents instilled in him a love of nature, taking him swimming, fishing and horseback riding, and Arnold, in turn, shares his respect for nature and wildlife with his wife and children; and

WHEREAS, Arnold’s contributions and dedication to conserving nature and promoting and enhancing access to outdoor recreation for all people are exemplary and he leaves behind a thriving and vibrant Forest Preserves and will long be remembered as one of the most outstanding General Superintendents that has ever managed the Forest Preserves of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners, on behalf of the residents of Cook County do hereby extend thanks to Arnold Randall for his dedication, leadership and outstanding service to the Forest Preserves and wish him continued success in his next position.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be provided to Arnold Randall in recognition of his significant contributions to Cook County.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING VINCE BALLONE ON HIS 90TH BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Vince Ballone will celebrate his 90th Birthday on January 29, 1934, and

WHEREAS, Vince Ballone immigrated to the United States in 1959 and settled in Chicago, and

WHEREAS, Vince Ballone purchased a building located at 2845 South Wallace Avenue in the Bridgeport neighborhood and started Vince's Barber shop in 1960, and

WHEREAS, Vince Ballone's barbering experience dated back to 1955 where he studied as an apprentice under a master barber in Casteltermini, Sicily, and

WHEREAS, Vince Ballone was trained in the art of straight razor shaving, mud pack facial treatments, clipper cuts, razor cuts, blow-dry and styling during his time in Sicily and brought those skills to his barbershop in Chicago, and

WHEREAS, Vince's Barbershop became a staple in the Bridgeport community serving local residents, and

WHEREAS, in 1992, Vince's son Gino joined Vince in the family business that successfully continues to this day at Vince and Gino's Hair Designs on 2845 South Wallace Avenue, and

WHEREAS, generations of Bridgeport customers continue to visit Vince and Gino's Hair Designs for the same high-quality barbering and good company Vince established at the start of the family-owned business in 1960.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Vince Ballone on the occasion of his 90th Birthday, and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness, and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Vince Ballone to commemorate this joyous occasion.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1183
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**MEMORIALIZING THE OFFICIAL POEM OF THE COOK COUNTY MUNICIPAL FLAG
EXCHANGE**

WHEREAS, the *I Will* flag became the official banner of Cook County on May 12, 2022; and

WHEREAS, this new flag was selected as a result of contest that drew nearly 300 student submissions from 40 high schools throughout all 17 districts of Cook County, and two years of rigorous review by a professional Flag Advisory Panel and the Cook County Board of Commissioners; and

WHEREAS, the *I Will* flag, designed by Glenbrook South High School student Drew Duffy and design mentor Martin Burciaga, was selected to symbolize the hopes, dreams, and aspirations of each and every one of the 5.2 million residents of Cook County; and

WHEREAS, on October 26, 2023, Cook County hosted a municipal flag exchange to further share the *I Will* flag with communities throughout Cook County; and

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WHEREAS, during the municipal flag exchange, local songwriter and recording artist Daniel Shockley, known as Joel Q, performed his original poem written for the historic occasion titled “Is that why they call you Cook?;” and

WHEREAS, Joel Q is known for the honesty and humility that he brings to his work; and

WHEREAS, Joel Q’s talent was apparent at a young age growing up in the Roseland neighborhood as he began writing poems in his first-grade class, which quickly evolved to rap as he got older; and

WHEREAS, Joel Q is a special education teacher at John W. Cook Academy, and was influenced by his mother who was a kindergarten teacher and now principal; and

WHEREAS, Joel is passionate about his students, their education, and their well-being, and often shares his music with them; and

WHEREAS, Joel Q uses his art to inform, to push boundaries, and to be a light in Chicago and the world; and

WHEREAS, “Is that why they call you Cook?” is a reflective piece about all that it means to be a Cook County resident; and

WHEREAS, the full text of “Is that why they call you Cook?” as performed by Joel Q reads:

*Since before an adolescent
one of my biggest confessions
Is that I don’t know why we call you Cook
I mean when CHICAGO
is at its greatest HEIGHT
We can for sure be a light
As long as we are “WHEELING” to keep
The temperature right
So many recipes are passed down
to keep the structure in order
MAY YOUR (Mayor) ticket be
present before you step to be served
A piece of my bread goes to the city
To protect my preserves
In a county that’s bubbles culture
Different sauce different words
When the stakes (STEAK) are high and brewing Like Green Tea
We ALSIP (All sip) together
for better peace
One city at a time
all communities at arms
The gold standard is mandatory
Especially when Cooking with grease
Sometimes I wish I can make my bread*

*At home and move my BEDFORD
towards the sun
And go over easy.
But from a BRIDGEVIEW
You'll never know what's on
The other side until you get across
In a county that separates no one
And ensures that they need me
We are even ranked at 6 stars
We are obviously eating good
I pray the chefs see resemblance
In each city and every neighborhood
The logo may change but the foundation
Still remains
January 15th 1831, a county was named
Rather you are white black shades of brown
the reservations for opportunities
is always available for you to book
We all eat together
I would hope
That Daniel Pope
And the Illinois legislation
thought like me
When they name you Cook*

NOW, THEREFORE, BE IT RESOLVED, that “Is that why they call you Cook?” be added to the County’s Archives as the official poem of the Cook County Flag Municipal Exchange, and live forever as a central tenant of Cook County’s great history; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby extend its sincerest gratitude to Joel Q for his time, talents, and creativity, for lending his voice to mark this and hereby calls for a suitable copy of this resolution to be tendered to Joel Q as a means of communicating our thanks.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1184
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

CELEBRATING THE SERVICE OF NORTHBROOK TRUSTEE MURIEL COLLISON

WHEREAS, Muriel Collison is a fifth-generation resident of Northbrook; and

WHEREAS, Muriel Collison's family is a community staple, all living on the same street and with at least three family members attending Greenbrier Elementary School; and

WHEREAS, Muriel Collison passionately began her service to the Village of Northbrook in 2013 when she was appointed as member of the Northbrook Plan Commission; and

WHEREAS, Muriel Collison faithfully served as a Plan Commission member for four years; and

WHEREAS, in 2017, Muriel Collison was first elected as a Northbrook Village Trustee; and

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WHEREAS, Muriel Collison was reelected in 2021; and

WHEREAS, during her tenure as trustee, Muriel Collison was a champion for improving transparency and communication by the Village; and

WHEREAS, Muriel Collison used her position as trustee to advocate for supportive housing within the Village; and

WHEREAS, Muriel Collison was a leader in implementing sick leave to the Village; and

WHEREAS, after a decade of public service in dedication to the betterment of the residents of Northbrook, Muriel Collison has opted to relinquish her seat as Village of Northbrook trustee to focus on well-being of her children and family.

NOW, THEREFORE, BE IT RESOLVED, by Commissioner Scott Britton, President Toni Preckwinkle, and the Board of Commissioners of Cook County that the Board does hereby thank Muriel Collison for her decade of local government service, offer its best wishes to Muriel Collison as she navigates the road ahead, and congratulates Muriel Collison for her professional accomplishments and commitment to the Northbrook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Muriel Collison as an indication of our thanks and gratitude.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1200
RESOLUTION**

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Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Carlos Tortolero for his outstanding achievements and work.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1209
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

RONALD A. JOHNSEN, IN MEMORIAM

WHEREAS, Ronald A. Johnsen lived a long and beautiful life full of family and friends passed away peacefully in his home on January 5, 2024; and

WHEREAS, Ronald Johnsen is survived by high school sweetheart, Gail Johnsen, who became his wife of 66 years; and

WHEREAS, Ronald Johnsen was the father of Judith (Paul) Marchi, Lori (Joe) Dauven, Jeffrey (Cathy) Johnsen and Kimberly (Norm) Bittner; and

WHEREAS, Ronald was the proud grandfather to Carissa Felber, Jamie (Jason) Wojdyla, John (Lori) Opager, Teresa Lucas, Evan Bittner, and Caroline Bittner and Caroline; great-grandchildren, Grey, Harper, Bailey and Dorothy; and

WHEREAS, Ronald is predeceased by his parents, grandsons, Matthew Natale and Terry Lindaas and brother James Johnsen; and

WHEREAS, Ronald was born Ronald A. Johnsen on May 6, 1937, to proud parents Roy A. and Laura Karls Johnsen in Chicago, Illinois; and

WHEREAS, Ronald graduated high school from Lane Tech High School; and

WHEREAS, Ronald earned his bachelor's degree in chemical engineering from the Illinois Institute of Technology; and

WHEREAS, Ronald retired as president of Aquamatic, Rockford in 1997, after which he and Gail enjoyed traveling the world together; and

WHEREAS, Ronald was formerly a 42-year resident of Rockford, Illinois before moving to Janesville, Wisconsin; and

WHEREAS, Ron was a caring owner to his precious little puppy, Suzy; and

WHEREAS, Ron was a pillar of strength who worked tirelessly to provide for his family; and

WHEREAS, Ron was the rock in all of his family's lives. His wise words and unconditional love will be carried by his family forever.

WHEREAS, all who knew him will attest that Ronald Johnsen was an infinitely patient, kind and loving man admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ronald A. Johnsen and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ronald Johnsen that his memory may be so honored and ever cherished.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-1247
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA M. GORDON AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

**JOLIET AREA/SOUTH SUBURBAN ALUMNAE CHAPTER DELTA SIGMA THETA
SORORITY, INC. FOR THEIR 50TH ANNIVERSARY**

WHEREAS, on the evening of January 12, 1974 Joliet Area/South Suburban Alumnae Chapter Delta Sigma Theta Sorority, Inc. was founded; and

WHEREAS, the chapter has taken on various programs and projects such as voter registration, Thanksgiving basket giveaways, and various successful fundraisers; and

WHEREAS, significant contributions have been made to a number of organizations through their efforts. Specifically, the YMCA building fund, NAACP Legal Defense Fund, the YMCA Youth and Government Organization, and the United Negro College Fund. The chapter also offers support to work with unwed mothers offering health options during their Health Fairs. Under their non-profit arm, JASSAC Charitable Foundation, Inc raised over \$150,000 in scholarships to deserving high school seniors in South Suburban Cook County and the Joliet area. In addition, distributes over 500 toys to local children through their Breakfast with Santa program; and

WHEREAS, JASSAC provides support to two Public Action to Deliver Shelter (PADS) sites, St. Irenaeus Catholic Church in Park Forest, IL, and New Faith Baptist Church in Matteson, IL. In partnership with Habitat for Humanity, the chapter helped in the construction of several houses in the South suburbs; and

WHEREAS, Mentoring programs have also been implemented and continuing serving at-risk girls through the Delta Academy and Delta GEMS programs and boys through E.M.B.O.D.I. (Empowering Males to Build Opportunities for Developing Independence); and

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WHEREAS, on Friday, January 12th JASSAC celebrated their 50th Anniversary where their contributions to the south suburbs of the Chicagoland area and their impact in these communities was commemorated.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners and the 5.2 million residents of Cook County take great pleasure in honoring and celebrating the women of Joliet Area/South Suburban Alumnae Chapter Delta Sigma Theta Sorority, Inc. Their 50 years of leadership, dedication and commitment, therewith express our sincere gratitude; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Joliet Area/South Suburban Alumnae Chapter Delta Sigma Theta Sorority, Inc. in honor of this auspicious occasion.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 23, 2024

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA,
Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 AND OTHER DISEASES OF CONCERN IMMUNIZATION and MITIGATION PLANS IN

SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

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WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Proposed Resolution be deferred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0578

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Behavioral Health

Report Title: Behavioral Health Semi-Annual Report

Report Period: June- November 2023

Summary:

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0523

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Behavioral Services Report

Report Period: June 1, 2023, to November 30, 2023

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0595

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

REPORT

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Department: Law Office of the Cook County Public Defender

Report Title: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

Report Period: 3rd & 4th Quarter Report - June 2023-November 2023

Summary:

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0020

Presented by: THOMAS J. DART, Sheriff of Cook County

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: June 2023 - November 2023

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0639

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for June 2023 - November 2023

Report Period: June 2023 - November 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from June 1, 2023, to November 30, 2023, to address each of the questions outlined in the Resolution.

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

LABOR COMMITTEE
MEETING OF JANUARY 23, 2024

23-3804

Sponsored by: ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LABOR COMMITTEE FOR A REPORT FROM THE BUREAU OF HUMAN RESOURCES (BHR) ON THE IMPLEMENTATION OF THE RECRUITMENT INCENTIVE AND RETENTION BONUS PAY PROGRAM

WHEREAS, in 2022, Cook County Board of Commissioners authorized the Cook County Bureau of Human Resources to enter into a Recruitment Incentive and Retention Bonus Pay Program; and

WHEREAS, this program came to be after the County experienced the effects of the Great Resignation during and after the COVID-19 pandemic which lead to many vacancies in various fields; and

WHEREAS, the goal of this program is to recruit more employees and increase the workforce; and

WHEREAS, this program was proposed for the remaining Fiscal Year of 2022 and 2023; and

WHEREAS, the Cook County Board of Commissioners are tasked with implementation of programs the Body votes for and requests an update on the status of this pilot program and its outcomes of it; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a hearing of the Labor Committee to receive an update on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including:

- a. The status of the implementation of this program;
- b. The status of how many agencies and/or offices that have submitted proposals;
- c. The status of any challenges that the Bureau of Human Resources and the different agencies and offices have faced with the implementation of the program;
- d. An update on the funding limitations for this program; and

BE IT FURTHER RESOLVED, that the Bureau of Human Resources in partnership with the Chief Financial Officer and Budget Director are asked to appear before the Labor Committee to update the Committee on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including the matters discussed above.

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, that the Proposed Resolution be deferred to the Labor Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 24, 2024

24-0765

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the December 14, 2023.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF JANUARY 24, 2024

24-0832

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: December 1, 2023, through December 31, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

24-0943

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 12/18/2023
Time period: 11/09/2023 - 12/18/2023
This Court Ordered Amount for fees and expenses: \$8,743.47
Paid to Date: \$137,516.95
Litigation Subcommittee Approval: N/A

24-0945

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 12/18/2023
Time period: 11/09/2023 - 12/18/2023
This Court Ordered Amount for fees and expenses: \$4,948.75
Paid to Date: \$76,368.00
Litigation Subcommittee Approval: N/A

24-0946

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817-01
Date of This Order: 12/21/2023
Time period: 05/03/2023 - 11/15/2023
This Court Ordered Amount for fees and expenses: \$22,570.00
Paid to Date: \$8,413,504.50
Litigation Subcommittee Approval: N/A

24-0947

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor
(3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman

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Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 01/02/2024
Time period: 11/01/2023 - 11/30/2023
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$14,560.85, FTI Consulting \$16,229.00 & Wendy Muchman - \$2,840.00
Paid to Date: \$627,848.11
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

23-2409

Case: Smith v. Cook County Sheriff's Office, et al.
Case No: 2019 L 2660
Settlement Amount: \$13,000.00
Department: 1210- Office of the Sheriff
Payable to: Lasandra Smith and Benjamin & Shapiro, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of an alleged civil rights complaint

24-0865

Case: Vinson, Dwayne v. County et al.
Case No: 23 C 2730
Settlement Amount: \$12,500.00
Department: 1210 - Office of the Sheriff
Payable to: Ed Fox & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-0727

Case: Dombeck, Nora v. Cook County State's Attorney's Office

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Case No: 2022 L 9583
Settlement Amount: \$50,000.00
Department: 1250- State's Attorney
Payable to: Nora Dombeck; Jared M. Schneider, Schneider Law P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-0813

Case: Harris, Camille v. Iris Martinez, Clerk of the Circuit Court
Case No: 22 C 373
Settlement Amount: \$9,000.00
Department: 1335 - Clerk of the Circuit Court
Payable to: Camille Harris
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-0867

Case: Kennedy, Paxton (Est. Grant Bahr) v. Cook County Formerly Grant, Elizabeth (Est. Grant Bahr) v. Cook County and Bahr, Grant v. Cook County
Case No: 20 L 5308
Settlement Amount: \$4,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Clifford Law Offices in trust of the Estate of Grant Bahr
Litigation Subcommittee Approval: 12/13/2023
Subject matter: Settlement of a medical malpractice claim.

24-0881

Case: Christopher Hair v. Cook County Assessor's Office
Case No: 2021 CH 04362
Settlement Amount: \$34,171.35
Department: 1040 - County Assessor
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-0882

Case: Matt Chapman v. Cook County State's Attorney's Office
Case No: 2022 CH 10148
Settlement Amount: \$5,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-0982

Case: John Velez v. City of Chicago, et al.
Case No: 18 C 08144
Settlement Amount: \$2,400,000.00
Department: 1250-Office of the State's Attorney
Payable to: John Velez and Loevy & Loevy
Litigation Subcommittee Approval: 12/13/2023
Subject matter: Alleged violation of civil rights

23-5933

Case: Waller, William et al. v. County et al.
Case No: 22 L 9616
Settlement Amount: \$33,000.00
Department: 1231 - Police Department
Payable to: William Waller and Sklare Law Group, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-5937

Case: Waller, William et al. v. County et al.
Case No: 22 L 9616
Settlement Amount: \$17,000.00
Department: 1231 - Police Department
Payable to: Paul Burton and Sklare Law Group, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

24-0558

Case: Morton, Andrew v. Dart, et al.
Case No: 21 C 5463
Settlement Amount: \$7,250.00
Department: 1239 - Department of Corrections
Payable to: Andrew James Morton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-0652

Case: Westmoreland, Eugene v. Dart et al.
Case No: 21 C 4330
Settlement Amount: \$1,850,000.00

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Department: 1239 - Department of Corrections
Payable to: Eugene Westmoreland
Litigation Subcommittee Approval: 12/13/2023
Subject matter: an allegation of a civil rights violation

24-0681

Case: Goods, Thadieus v. Dart et al.
Case No: 23 C 4116
Settlement Amount: \$10,000.00
Department: 1160 - Building and Zoning
Payable to: Thomas G. Morrissey, Ltd. and Thadieus Goods
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Settlements be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0842

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: January 1, 2024 - January 30, 2024

Summary: Authority to Pay Workers' Compensation Settlements & Awards

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0877

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 11/01/2023 - 11/30/2023.

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2023. Payments total \$1,424,715.72.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0879

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 12/01/2023 - 12/31/2023.

Summary: Authority to pay Workers' Compensation Settlements

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0870

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month ending December 31, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending December 31, 2023. Payment's total: **\$36,627.16**

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0869

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month Ending December 31, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending December 31, 2023. Payments total: \$32,108.40

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0907

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Twelve-month period ended November 30,2023

Summary: Preliminary Analysis of Revenues and Expenses Report for the twelve-month period ended

November 30,2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0761

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: January 2024

Summary:

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0404

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY FINANCE COMMITTEE TO RECEIVE A PRESENTATION OF THE CEDA NEEDS ASSESSMENT OF SUBURBAN COOK COUNTY

WHEREAS, The Finance Committee of the Board of Commissioners of Cook County Board meets to review a presentation of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment, which incorporates information collected by CEDA over the past three years, including surveys gathered from customers and other residents of low-income communities and from community stakeholders, and presents key findings of factors which impact household economic stability for residents of the North, South and West regions Cook County.; and

WHEREAS, the findings of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment include COVID-19 impact on critical industries, unemployment rates, crime rates, impact on communities of color, housing insecurity, childcare availability, mental and emotional health, and integration of new community programs and reports changes in demographic information of Suburban Cook County Residents following the COVID-19 pandemic.; and

WHEREAS, the findings of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment are intended to inform the members of the Finance Committee of the Board of Commissioners of Cook County Board and require no vote.; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Finance Committee convene a

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meeting to hear a presentation of the most recent CEDA Community Needs Assessment of Suburban Cook County; and

BE IT FURTHER RESOLVED, following the meeting of the Finance Committee of the Board of Cook County, CEDA shall provide copies of the presentation given and of the text of the Comprehensive Community Needs Assessment upon request.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that Resolution be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 24, 2024

24-0892

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU-2303

Township: Northfield

County District: 14

Property Address: 3600 Techny Road, Northbrook, Illinois

Property Description: The Subject Property is approximately 1.61 acres located on the north side of Techny Road between Sanders Road on the West and Landwehr Road on the East in Northfield Township in Unincorporated Cook County

Owner: Avalon Equities Techny, LLC., Carlo Santucci 3315 Algonquin Road, Rolling Meadows, IL.

Agent/Attorney: J. Thomas Witek, Esq., Witek Law Offices, 3315 Algonquin Road, Rolling Meadows, IL

Current Zoning: R-6 General Residence District

Intended use: Application seeks a Special Use to operate a commercial, private indoor recreational

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facility.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: Sandy Schneider and Howard Fine, neighbor, Marietta Parenti, 3711 Provenance Way, Northbrook, IL., Jenny and Zach Dombrowski, neighbor, Debbie and Steve Galo, neighbor, Joohui Kim, 1904 Deep Crest Lane, Northbrook, IL., Joe Novak, neighbor, Alan Ehrenberg, 1902 Deer Crest Lane, Northbrook, IL., Ricky Jolcover, 3727 Provenance Way, Northbrook, IL., Rich Stone, 3706 Providence Drive, Northbrook, IL., Yong Shin, neighbor, Steven and Randye Martin, 1772 Providence Lane, Northbrook, IL., Joann Kim, neighbor, Michael Chen, neighbor, William and Judith Weaver, neighbors, Howard Burnett, neighbor, Sue and Justin Pak, neighbors, Mary Ann Stanek, 3837 Providence Way, Northbrook, IL., Darryl and Jill Rosen, neighbors, Sandy Kessler, 1601 Providence Way, Northbrook, IL., Marla Fields, 1609 Providence Way, Northbrook, IL., Sandra Rosenberg, 1903 Deercreek Lane, Northbrook, IL., John and Katherine Merz, 3745 Providence Way, Northbrook, IL., Michael and Karen Harlan, 1760 Providence Way, Northbrook, IL., Tony Han, neighbor, Ron and Alysa Weber, 1611 Providence Way, Northbrook, IL., Art and Audee Whitman, 1732 Providence Way, Northbrook, IL., Glen and Jill Roter, neighbors, Anonymous neighbor, and Andrea Lemsh, neighbor.

History:

Zoning Board Hearing: 11/1/2023

Zoning Board Recommendation date: 01/03/2023

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0893

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU-2304

Township: Barrington

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County District: # 15

Property Address: 1005 S. Hough Street, Barrington, IL.

Property Description: The Subject Property is a 1.5-story, ~1500 square foot, 0.386 acres, single-family home built in 1961 located approximately .25 miles south of the Village of Barrington, on south Hough Street in Barrington Township, Unincorporated Cook County.

Owner: 1005 S. Hough Street, Barrington, IL, 110 Tudor Drive, Barrington, IL 60010

Agent/Attorney: Thomas Smith, 110 Tudor Drive, Barrington, IL 60010, Scott R. Borstein, Esq., 20 S. Clark Street, Suite 2050, Chicago, IL., 60603

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a Special Use for Unique Use to operate a short-term residential business for up to (8) eight individuals.

Recommendation: ZBA Recommendation to be granted with conditions.

Conditions:

- 1) The overnight rental and stay is at a maximum of (6) six people.
- 2) If there is a 10% or more change in the LLC., Cook County must be notified and there must be a reapplication to continue the Special Use Unique Use Permit.

Objectors: Mr. Michael Pogar, Resident of 1005 S Cook Street, Barrington, Illinois

History:

Zoning Board Hearing: 11/15/2023

Zoning Board Recommendation date: 01/03/2024

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 24, 2024

24-0376
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER

Brixmor SPE 3, LLC 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: Brixmor SPE 3, LLC

Address: 4981 Cal Sag Road, Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-404-021-0000

Municipal Resolution Number: Village of Crestwood, Resolution No. 1189-23

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate and the municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0377
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

**7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's
Fresh Market 7b PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's Fresh Market

Address: 6401 West 127th Street, Palos Heights, Illinois

Municipality or Unincorporated Township: Village of Palos Heights

Cook County District: 17th District

Permanent Index Number: 24-31-201-011-0000

Municipal Resolution Number: Village of Palos Heights Resolution No. R-14-22

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0385
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Blue Diamond Ventures LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Blue Diamond Ventures LLC

Address: 2200 Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-35-404-074-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 12-22

Number of month property vacant/abandoned: Seven (7) months vacant.

Special circumstances justification requested: Yes

Proposed use of property: Warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0393
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

KDK Decorators LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: KDK Decorators LLC

Address: 3147 Louis Sherman Drive, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number: 32-33-404-021-0000; 32-33-404-022-0000; 32-33-404-023-0000 and 32-33-404-024-0000

Municipal Resolution Number: Village of Steger, Resolution Number 1242

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - commercial painters

Living Wage Ordinance Compliance Affidavit Provided: N/A for commercial properties

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0396
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Clear Height Acquisitions LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Clear Height Acquisitions LLC

Address: 1250-1350 Greenleaf, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-34-205-027-0000

Municipal Resolution Number: Village of Elk Grove, Resolution Number 21-20

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0397
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

DPIF3 IL 10 2800 Forbs LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: DPIF3 IL 10 2800 Forbs LLC

Address: 2800 Forbs Avenue, Hoffman Estates, Illinois

Municipality or Unincorporated Township: Village of Hoffman Estates

Cook County District: 15th District

Permanent Index Number: 01-32-401-009-0000

Municipal Resolution Number: Village of Hoffman Estates, Ordinance No. 4855 - 2021

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

TRANSPORTATION COMMITTEE
MEETING OF JANUARY 24, 2024

24-0308

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hazel Crest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Hazel Crest, Illinois

Section: 23-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Hazel Crest. The Village will be the lead agency for construction and construction engineering for roadway and ADA improvements for select residential streets. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0309

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Pace Suburban Bus (PACE), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICTR-01-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Pace Suburban Bus (PACE). PACE will be the lead agency for design engineering for Pulse Halsted Line project from CTA Red Line 95th Street Station to the Pace Harvey Transportation Center. The County will reimburse the PACE for its share of design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0311

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Worth, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Worth, Illinois

Section: 23-IICBP-17-ES

Centerline Mileage: N/A

County Board District: 6,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$85,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Worth. The Village will be the lead agency for preliminary engineering for Ridgeland Avenue Path Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0312

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services Various - Various (Contract #1)

Location: Countywide

Section: 18-6PESV-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00 (FY24: \$75,000.00; FY25: \$75,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: June 6, 2018, \$5,000,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$5,150,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done Countywide. Phase I preliminary engineering and environmental studies that are currently being conducted by an outside consulting engineering firm.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0338

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Granite Construction Company, Northbrook, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project:

Cal-Sag Steel Truss Strengthening
104th Ave over Cal-Sag Channel
Ridgeland Ave over Cal-Sag Channel
Crawford Ave over Cal-Sag Channel
Francisco Ave over Cal-Sag Channel

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Contract Number: 2144-06291

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,536,165.90

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the

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proposed completion of construction resolution for the Cal-Sag Steel Truss Strengthening at various locations. The Cal-Sag Steel Truss Strengthening improvements include the design engineering for steel truss member strengthening design, construction repairs to steel members and other necessary work, and restoration.

The amended awarded contract amount of this project was \$6,536,165.90 and the final construction cost of the contract is \$6,536,165.90. This contract provided the strengthening repairs to address the steel section loss in the main load carrying members. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Completion of Construction Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0356

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Pavement Preservation 2022 Crack Sealing

Location: Countywide

Section: 22-PPCRS-00-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00 (FY24)

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Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: March 17, 2022, \$1,075,000.00; September 22, 2022, \$225,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the Pavement Preservation 2022 Crack Sealing program. The work being done is the crack seal existing roadways at various locations throughout Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 24, 2024

23-5113

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: Senga Architects, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: ~~\$8,791,200.00~~ **\$525,800.00**

Contract period: 12/1/2023 - 11/30/~~2027~~ **2024**, with one (1), one-year renewal option

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Potential Fiscal Year Budget Impact: ~~FY 2024 \$2,197,800.00, FY 2025 \$2,197,800.00, FY 2026 \$2,197,800.00, FY 2027 \$2,197,800.00~~ **FY 2024 \$525,800.00**

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18542

Concurrences:

The Contract Specific Goal set on this contract is Zero. The Prime Vendor is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: The contract provides for the A/E to conduct an assessment related to accessibility at the Juvenile West Courthouse and 1st floor of the Juvenile Temporary Detention Center. The A/E will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Senga Architects, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Aguilar, seconded by Commissioner Deer, that the Contract be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0298

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Hellmuth, Obata & Kassabaum, Inc. (HOK, Inc.), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Consulting Services-CCH Healthcare Services Long-Term Plan Phase II

Contract Value: \$3,995,724.68

Contract period: 12/1/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY 2024 \$1,331,908.23, FY 2025 \$1,331,908.23, FY 2026 \$1,331,908.22

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-127

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and partial MWBE waiver.

N/A - PROCURED BY CCH

Summary: This request is for the provision of Consulting Services for the CCH Healthcare Services Long-Term Plan - Phase II. Cook County Health desires to retain a consultant to provide planning services for the long-term future of healthcare delivery in Cook County, which includes a plan to maximize the County's physical assets. This planning effort will center on analysis and recommendations from the consultant on CCH facility needs, strategies for growth, and financial return maximization. The vendor will provide CCH with a long-term plan roadmap, and Market Rate Development assessment, focusing on identification of a development strategy and plans for marketable assets currently in Cook County's

control adjacent to John H. Stroger Hospital, including Harrison Square, which supports the 2023-2025 Strategic Plan and long-term financial success.

Approved by CCH Board of Directors 10/27/2023.

A motion was made by Commissioner Aguilar, seconded by Commissioner Deer, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0300

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$2,700,000.00

Contract period: 12/1/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY 2024 \$900,000.00, FY 2025 \$900,000.00, FY 2026 \$900,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-126

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation. The prime vendor is a certified MBE.

N/A - PROCURED BY CCH

Summary: This request is for the provision of architectural and engineering services for the environmental abatement, remediation, and demolition of the CCH Administration, Hektoen and Durand Buildings. The scope of this project includes design and construction services for removal of identified environmental hazards, in conjunction with the construction administration services for the building demolition. Services further include site and material testing, bidding, construction administration, construction observation, and post-construction services. Cook County intends to utilize a Construction Manager at Risk (CMaR) delivery method for remediation and demolition of these buildings.

Approved by CCH Board of Directors 10/27/2023

A motion was made by Commissioner Aguilar, seconded by Commissioner Deer, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Anaya and Moore (2)

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Absent: None (0)

The motion carried.

24-0301

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Desman, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Architectural and Engineering Assessment, Design and Engineering Services

Contract Value: \$864,000.00

Contract period: 10/1/2023 - 9/30/2026

Potential Fiscal Year Budget Impact: FY 2023 \$48,000.00, FY 2024 \$288,000.00, FY 2025 \$288,000.00, FY 2026 \$240,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-107

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation.

N/A - PROCURED BY CCH

Summary: Vendor will provide professional architectural and engineering assessment, design, and engineering services for the renovation of the existing loading dock area of JHS, along with the subsequent construction administration and closeout services during the construction period. The main loading dock has not been renovated, nor updated, for over the past 20 years. There are several systems that are exceeding their normal lifespan that require repair and/or replacement.

Approved by CCH Board of Directors 09/29/2023

A motion was made by Commissioner Aguilar, seconded by Commissioner Deer, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0358

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Ameresco, Inc., Framingham, Massachusetts

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): On-site Solar PV - Renewable Energy and Solar Solutions and Services

Contract Value: \$6,200,000.00

Contract period: 1/25/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 \$4,200,000.00, FY 2025 \$2,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2385-08172

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation.

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide turnkey services for design, permitting, procurement, construction, and commissioning of grid-tied solar photovoltaic (PV) array for pilot project at Skokie Courthouse and planning report for future DOC PV array and microgrid projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Ameresco, Inc. was previously awarded a contract by a Request for Proposals (RFP) process through TIPS, a national government purchasing cooperative sponsored by the Region 8 Education Service Center (ESC). Cook County wishes to leverage this procurement effort.

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A motion was made by Commissioner Aguilar, seconded by Commissioner Deer, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0359

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Johnson Controls (JCI), Inc.

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): On-site Solar PV - Renewable Energy and Solar Solutions and Services

Contract Value: \$3,000,000.00

Contract period: 1/25/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 \$2,200,000.00, FY 2025 \$800,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2385-08171

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation.

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide turnkey services for design, permitting, procurement, construction, and commissioning of grid-tied solar photovoltaic (PV) array for pilot project at Markham Courthouse.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. JCI, Inc was previously awarded a contract by a Request for Proposals

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(RFP) process through TIPS, a national government purchasing cooperative sponsored by the Region 8 Education Service Center (ESC). Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Aguilar, seconded by Commissioner Deer, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 24, 2024

24-0204

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Sherpa Government Solutions, LLC., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Budget, Planning, Consolidation, and Financial Analytics Software ~~Selection~~

Contract Value: \$3,125,685.00

Contract period: 12/1/2024 - 11/30/2030 with two, two (2) year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$366,340; FY2026 -FY2030 \$551,869 annually

Accounts:

11286.1009.60162.560225.00000.00000 through FY2026; 11000.1490.11030.540130.00000.00000 from FY2027

Contract Number(s): 2203-10170

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: Department of Budget and Management Services requests an approval to enter into a contract with the Sherpa Government Solutions to procure a new Budget, Planning, Consolidation and Financial Analytics software. The vendor was selected based on the recommendation of the Request for Proposal (RFP) Evaluation Committee consisting of members from Bureau of Finance, Bureau of Technology and Forest Preserve.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Sherpa was selected based on established evaluation criteria.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0035

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp, Somerset, New Jersey

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/29/2024 - 3/28/2025

Total Current Contract Amount Authority: \$89,215,755.00

Original Approval (Board or Procurement): Board, 3/21/2019, \$56,000,000.00

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Increase Requested: \$64,445,536.00

Previous Board Increase(s): 6/16/2022, \$33,215,755.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$2,222,767.73; FY 2024 \$30,000,000.00; FY 2025 \$32,222,767.72

Accounts: 11000.1490.15050.540135

Contract Number(s): 1730-16843

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to exercise the second of three renewal options for the SHI International Corporation contract.

The proposed amendment is for one year (March 29, 2024, through March 28, 2025); and a contract spending authority increase of \$64,445,536.00 to provide Countywide software and related services. Each bureau and separately elected office are responsible for their own budgeting and spending, and the funds will come from their budgets. The requested \$64,445,536.00 represents an increase to the do-not-exceed contract ceiling.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SHI was selected based on established evaluation criteria.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0370

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plans Report

Report Period: Fiscal Year 2024

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation Committee of the Board of Commissioners.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 24, 2024

23-5590

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed to align the Cook County Commission on Human Rights'

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Substantive and Procedural Rules with recent amendments to the Cook County Human Rights Ordinance:

- Addition of Section 490.270 - Individual Right of Action;
- Amendments throughout Part 500 to incorporate “bodily autonomy” protection;
- Revised definition of “Unlawful Discrimination” to align with the Human Rights Ordinance;
- Amendments throughout to use gender-neutral language; and,
- Amendments throughout to increase Commission access and remove procedural barriers to filing complaints.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Trevor, that the Changes to Public Facing Rules and Regulations be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 24, 2024

24-0407
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPOINTMENT OF ACTING COMPTROLLER

WHEREAS, the Comptroller supervises the fiscal affairs of the County by maintaining the general ledger, accounting records, financial reporting, accounts payable, payroll and garnishments; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until the appointed candidate for Comptroller can be confirmed by the Cook County Board of Commissioners; and

WHEREAS, the current Comptroller will vacate the position on December 31, 2023; and

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WHEREAS, it is imperative to the successful operation of County government that the duties of the Comptroller continue to be carried out in an efficient and transparent manner; and

WHEREAS, President Toni Preckwinkle has appointed the Cook County Deputy Comptroller, Syril Thomas, to serve as the Acting Comptroller; and

WHEREAS, Mr. Thomas is highly knowledgeable of the County's financial and operational accounting and is highly qualified to manage the operations of the Comptroller's Office and assume the duties of the Acting Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the appointment of Syril Thomas as Acting Comptroller effective January 1, 2024, and grants Syril Thomas the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller until a successor is confirmed.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0632

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Ciere Boatright

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

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Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-5802
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, SEAN M. MORRISON,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

A RESOLUTION AGAINST BOOK BANS

WHEREAS, as John Milton laid out in his 1644 treatise, Areopagitica, “he who destroys a good book, kills reason itself”; and

WHEREAS, according to PEN America, from July 2022 through June 2023 there were over 3,400 instances of individual books banned, representing a 33 percent increase in bans compared to the prior year; and

WHEREAS, according to PEN American, of 1,648 unique book titles banned throughout the 2021-22 school year, 41 percent explicitly addressed LGBTQ+ themes or have protagonists or prominent secondary characters who are LGBTQ+, 40 percent contained protagonists or prominent secondary characters of color, and 21 percent directly addressed issues of race and racism; and

WHEREAS, of the overall 2,532 bans in the 2021-2022 school year, 96 percent of them were enacted without following the best practice guidelines for book challenges outlined by the American Library

Association, the National Coalition Against Censorship, and the National Council of Teachers of English; and

WHEREAS, according to the Every Library Institute, over 75 percent of Americans oppose book banning, and more than 50 percent of voters are concerned about legislation being created to regulate Americans' access to books; and

WHEREAS, according to the Public Religion Research Institute (PRRI) and Brookings Institution, nearly nine of 10 Americans oppose banning books that include depictions of slavery from being taught in public schools; and

WHEREAS, PRRI also reports over 80 percent of Americans oppose banning public high school courses like AP African American History because the topics of slavery and segregation are likely to make white students feel guilty or uncomfortable; and

WHEREAS, in 1969, the Supreme Court of the United States held in *Tinker v. Des Moines Independent Community School District*, 393 U.S. 503 (1969), that students do not “shed their constitutional rights to freedom of speech or expression at the schoolhouse gate”; and

WHEREAS, in 1982, a plurality of the Supreme Court of the United States wrote in *Board of Education, Island Trees Union Free School District No. 26 v. Pico*, 457 U.S. 853 (1982), that schools may not remove library books based on “narrowly partisan or political grounds”, as this kind of censorship will result in “official suppression of ideas”; and

WHEREAS, reading is a foundational skill, absolutely vital to learning and understanding the various and nuanced perspectives across our communities; and

WHEREAS, limiting people’s access to books does not protect them from our world's ever changing, complex, and challenging issues; and

WHEREAS, it is crucial that we protect access to books that offer teachable moments for readers of all ages and expand our understanding of people with different backgrounds, ideas, and beliefs; and

WHEREAS, the State of Illinois committed to that protection by passing HB2789, that adopts the American Library Association's Library Bill of Rights that indicates “materials should not be proscribed or removed because of partisan or doctrinal disapproval,” as well as adopts the policy that the State of Illinois is to “encourage and protect the freedom of libraries and library systems to acquire materials without external limitation and to be protected against attempts to ban, remove, or otherwise restrict access to books or other materials,”

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners hereby joins the State of Illinois in reaffirming its commitment to supporting the freedom of expression as protected under the First Amendment and the freedom of all individuals in the United States to read books without government censorship; and

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BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, Senator Laura Murphy, and Representative Anne Stava-Murray.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Consent Calendar be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**24-1180
RESOLUTION**

Sponsored by
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**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 48 modular workstations, 7 break tables, 4 conference tables, 40 task chairs, 30 side chairs, 5 lounge chairs and 20 lateral files, to Cook County for use by the Cook County Bureau of Asset Management and its departments (estimated value of the furniture is \$450,000); and

WHEREAS, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use.

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-1054

Presented by: SYRIL THOMAS, Acting County Comptroller

PROPOSED TRANSFER OF FUNDS

Department: BOF, Office of the Comptroller

Request: Transfer of Funds

Reason: Professional Services Procurement of Temporary Consulting Services Contract Funding

From Account(s): 11000.1020.10155.501010.00000.00000, Salaries and Wages, \$377,731.48)

To Account(s): 11000.1020.10155.520830.00000.00000

Total Amount of Transfer: \$377,731.48

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The Comptroller has a contract in place with Kelly Services for Temporary Consulting Services through August 2024. Because FY2023 funding does not automatically transfer to the current fiscal year, we are requesting to utilize FY24-salvaged Salaries and Wage funding for positions that remain unfilled.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funding was available due to unfilled positions at this point of the fiscal year 2024

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The positions for which we are procuring Temporary Consulting Services are vital to the functions of the Comptroller's office in the areas of Payroll Garnishment, Accounts Payable, General Ledger, and Financial Reporting.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The intention is to fill positions; however, the hiring process is not all at once and varies in length of time.

A motion was made by Commissioner A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

24-0648

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Des Plaines, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: City of Des Plaines, Illinois

Section: 23-IICBP-05-ES

Centerline Mileage: N/A

County Board District: 9,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Des Plaines. The City will be the lead agency for preliminary engineering services for Devon Avenue Multi-Use Path from Stillwell Drive to Des Plaines River Road. The County will reimburse the City for its share of preliminary engineering services costs.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0993

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): ADA Design Services - Cermak Health

Original Contract Period: 5/1/2023 - 4/30/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$101,053.86

Original Approval (Board or Procurement): Procurement: 6/16/23, \$101,053.86

Increase Requested: \$83,343.50

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

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Potential Fiscal Impact: FY 2024 \$83,343.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02221

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime vendor is a certified MBE

The Chief Procurement Officer concurs.

Summary: This increase will address an addition to the original contract scope, which now includes adding an ADA accessible ramp in the lower-level tunnel.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Globetrotters Engineering Company was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1030

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting approval to extend the Intergovernmental Agreement Lease

Landlord: Cook County

Tenant: State of Illinois, acting by its Department of Central Management Services, on behalf of the Veteran's Administration

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Location: 69 W. Washington Street, Chicago, Illinois 60602

Term/Extension Period: 2/1/2024 - 1/31/2029 (5 Years)

Space Occupied: Suite: 1620; 4,773 rentable square feet

Monthly Rent: 2/1/2024 - 1/31/2025 \$8,567.54, 2/1/2025 - 1/31/2026 \$8,824.56, \$109,071.57 \$9,089.30, 2/1/2027 - 1/31/2028 \$9,361.98, 2/1/2028 - 1/31/29 \$9,642.84

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Option to renew for one (1) additional five (5) year period.

Termination: N/A

Utilities Included: No

Summary: The original Intergovernmental Agreement Lease was for a five (5) year term, (December 1, 2013 - November 30, 2018). After the expiration of the original lease, The Department of Central Management Services, on behalf of the Veteran's Administration, exercised its option to extend the lease for another five (5) year term (December 1, 2018 - November 30, 2023). Presently, the Department of Central Management Services desires to further amend the Intergovernmental Agreement, for the purpose of extending for an additional five (5) year term, by entering this Second Amendment.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Lease Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1039

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting approval to extend the Intergovernmental Agreement Lease

Landlord: Cook County

Tenant: State of Illinois, acting by and through its Department of Central Management Services, on behalf of the Department of Children and Family Services

Location: 2245 W. Ogden, Chicago, IL 60612

Term/Extension Period: 2/1/2024 - 1/31/2029 (5 Years)

Space Occupied: 17,415 rentable square feet of office space, located on the 3rd floor of the building, 2245 W. Ogden Avenue, Chicago, IL 60612

Monthly Rent: 2/1/2024 - 1/31/2025 \$30,518.04, 2/1/2025 - 1/31/2026 \$31,432.27, 2/1/2026 - 1/31/2027 \$32,375.53, 2/1/2027 - 1/31/2028 \$33,347.81, 2/1/2028 - 1/31/2029 \$34,349.12

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Option to renew for one (1) additional five (5) year period.

Termination: N/A

Utilities Included: Yes

Summary: The original Intergovernmental Agreement was for a five (5) year term, (December 1, 2013 - November 30, 2018). After the expiration of the original lease, The Department of Central Management Services, on behalf of DCFS, exercised its option to extend the lease for another five (5) year term (December 1, 2018 - November 30, 2023). Presently, the Department of Central Management Services desires to further amend the lease, for the purpose of extending for an additional five (5) year term, by entering this Second Amendment.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Lease Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1056

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Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement

Landlord: Sauk Village

Tenant: Cook County, for use by the Restorative Justice Community Court

Location: 2700 Kavelage Drive, Sauk Village, Illinois 6041

Term/Extension Period: Dates of lease term or extension period

Space Occupied: Large open space: 2,000 rsf, Office space: 179 rsf, Kitchen: 267 rsf, Northside open space: 392 rsf, Northside bathroom: 32 rsf, Northside bathroom #2: 32 rsf

Monthly Rent: 2/1/2024 - 1/31/2025 \$2,000.00, 2/1/2025 - 1/31/2026 \$2,060.00, 2/1/2026 - 1/31/2027 \$2,121.80

Fiscal Impact: \$74,181.60

Accounts: 11100.1300.14185.550130.00000.00000

Option to Renew: Option to renew for three (3) additional one (1) year term

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between the Village of Sauk Village, as Landlord, and Cook County, a body corporate and politic (Tenant), for use by the Restorative Justice Community Court, to lease approximately 2,902 rentable square feet of office space, in the building, located at 2700 Kavelage Drive, Sauk Village, IL. 60411, for the purpose of conducting the business of the Restorative Justice Community Court, operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults a second chance to keep their records clean and to get their lives back on track. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrest and court records expunged.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Lease Amendment be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1181

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Changes to the Public Facing Rules and Regulation be referred to the Rules and Administration Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-0009

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Adult Probation Department, Circuit Court of Cook County

Vendor: Allied Universal Electronic Monitoring US, Inc., Odessa, Florida

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Electronic Monitoring Services - Category 1 Radio Frequency

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Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/28/2024 - 10/27/24

Total Current Contract Amount Authority: \$14,260,821.25

Original Approval (Board or Procurement): Board, 1/24/2019, \$14,260,821.25

Increase Requested: \$400,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): NA

Previous Board Renewals: 9/22/2022 (1/28/2023 - 1/27/2024)

Previous Chief Procurement Officer Renewals: 2/18/2022, (1/28/2022 - 1/27/2023)

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$400,000.00

Accounts: 11100.1280.14805.540135.00000.00000

Contract Number(s): 1515-15006A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and partial MBE waiver and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department seeks to extend this contract to permit an evaluation committee proper time to evaluate and assess the current proposals for a new contract (Contract No. 2214-08082). The services provided under this contract are for the Adult Probation Department to provide Radio Frequency (RF) Monitoring Services for adults who are ordered by the Court to wear an electronic monitoring device.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Allied Universal Electronic Monitoring US., was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Trevor (13)

Nays: Commissioner Anaya, Morita, Quezada, Stamps, (4)

Absent: None (0)

The motion carried.

**24-1192
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, BILL LOWRY, JOHN P. DALEY, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA M. GORDON, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

COOK COUNTY HEALTH & HOSPITALS SYSTEM CEO SELECTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County by ordinance established the independent Cook County Health & Hospitals System (“CCHHS”) which continued to be an agency of and funded by Cook County; and

WHEREAS, by ordinance, all personnel within CCHHS shall be governed by the Board of Directors, established as the System Board; and

WHEREAS, the System Board was granted the authority to address human resource functions with regard to all employees, and is charged with the hiring and recruitment of the Chief Executive Officer (“CEO”) of CCHHS; and

WHEREAS, the County Board President and County Board recognize that CCHHS operations and personnel matters are conducted free from any political interference, however, due to the policy making nature of the CEO position, it is hereby declared that the System Board should consult with the County Board and the County Board President as well as the public-at-large in advance of recruiting and appointing a new CEO in order to solicit input regarding the responsibilities, background, experience and attributes necessary to consider when recruiting a new CEO at CCHHS; and

WHEREAS, in accordance with the Open Meetings Act, the System Board should solicit input from the County Board President, the County Board and the public-at-large through a Cook County Health and Hospitals Committee Meeting and the System Board should further brief the Cook County Health and Hospitals Committee in that meeting regarding its recruitment process, and recruitment timing for the new CEO in said meeting.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of Cook County, that the System Board through its Chair, consult with the County Board and the County Board President in advance of recruiting and appointing a new CEO in order to solicit input to regarding the pivotal experience and expertise, professional competencies, and personal attributes necessary to consider when recruiting a new CEO at CCHHS; and

BE IT FURTHER RESOLVED, that within thirty days of passage of this Resolution, the Cook County Health and Hospitals Committee shall convene a meeting whereby the System Board through its Chair will inform the County Board and President regarding its proposed recruitment process and recruitment timing for the CEO and the Chair of the System Board shall also during this meeting solicit input from the County Board President, the County Board and public-at-large to regarding the pivotal experience expertise, professional competencies and personal attributes that the County Board, President and public may deem necessary for consideration when recruiting a new CEO at CCHHS.

BE IT FURTHER RESOLVED, the Cook County Health and Hospitals Committee shall convene one in person public hearing which shall also be broadcast in its entirety to Cook County to discuss the CEO selection to regarding the pivotal experiences and expertise, professional competencies, and personal attributes necessary in recruiting a new CEO at CCHHS.

Approved and adopted this 25th of January 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to suspend the rules for immediate consideration. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Changes to the Public Facing Rules and Regulation be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1187

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 Year-End Capital Improvements and Equipment Funding and Project Reports

Report Period: December 1, 2022 - Nov 30, 2023

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 Year-End Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 4th Quarter of FY2023.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1186

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED GRANT AWARD

Department: Medical Examiners Office

Grantee: Medical Examiners Office

Grantor: City of Chicago Department of Public Health (CDPH)

Request: Authorization to accept Grant Award

Purpose: Overdose Data to Action Grant (OD2A)

Grant Amount: \$200,000.00

Grant Period: 9/1/2023 - 8/31/2024

Fiscal Impact: None

Accounts: Not Applicable - No Matching required.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: Funding from Overdose Data to Action Grant (OD2A) will support the MEO in implementing and collecting accurate, comprehensive, and timely data on fatal overdoses and in using those data to enhance surveillance efforts. This is a Federal Grant awarded by CDC and is a pass-through CDPH.

For the purposes of internal appropriation purposes, Comptroller's Office has assigned the Program # 54543 for this Grant. Budget accounts includes: 11900.1259.54543.501010.00000.00000; 11900.1259.54543.501710.00000.00000; 11900.1295.54543.580055.00000.00000.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to suspend the rules for immediate consideration. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Grant Award be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1214

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Joel K. Johnson

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1215

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Commissioner Donna Miller

Position: Member

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Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1232

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

REPORT

Department: Cook County Environmental Commission

Report Title: 2023 Annual Report

Report Period: January 2023-December 2023

Summary: This report outlines the work of the Cook County Environmental Commission for the 2023 calendar year.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1233

Sponsored by: TONI PRECKWINKLE (President), SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, FRANK J. AGUILAR, DENNIS DEER, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-2 of the Cook County Code is hereby amended as Follows:

DIVISION 1. PAID LEAVE

Sec. 42-2. Definitions.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

(1)The government of the United States or a corporation wholly owned by the government of the United States; or

(2)An Indian tribe or a corporation wholly owned by an Indian tribe; or

(3)The government of the State or any agency or department thereof; or.

(4)School districts organized under the Illinois School Code or park districts organized under the Illinois Park District Code.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on February 29, 2024 in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk